

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118495

FILED
Jan 10, 2011
Secretary of State

Entity Name: RTL WIRELESS ACCESSORIES LLC

Current Principal Place of Business:

4775 TOWN CENTER PKWY
JACKSONVILLE, FL 32246

New Principal Place of Business:

4790 RIVER CITY DR
JACKSONVILLE, FL 32246

Current Mailing Address:

173 INDIAN COVE LN
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-3954645 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOFTUS, APRIL
173 INDIAN COVE LN.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOFTUS, APRIL
Address: 173 INDIAN COVE LN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: RICKMAN, STEVEN L
Address: 6 BONITA DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: APRIL LOFTUS

MGRM

01/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date