

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001982

FILED
May 12, 2010
Secretary of State

Entity Name: CELLXION WIRELESS SERVICES, LLC

Current Principal Place of Business:

5031 HAZEL JONES RD.
BOSSIER CITY, LA 71111

New Principal Place of Business:

Current Mailing Address:

5031 HAZEL JONES RD.
BOSSIER CITY, LA 71111

New Mailing Address:

FEI Number: 72-1410023 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHOONOVER, STEVEN L
24 SCHOONS WAY
SANTA ROSA BEACH, FL 32459 US

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: CELLXION, LLC
Address: 5031 HAZEL JONES RD
City-St-Zip: BOSSIER CITY, LA 71111

Title: MGR
Name: DEAN, JAMES L
Address: 5031 HAZEL JONES RD
City-St-Zip: BOSSIER CITY, LA 71111

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: TINA WARE

ACCT

05/12/2010

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