

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004240

Entity Name: LAND & SEA WIRLESS, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1800 SOUTHEAST 10TH AVE.
SUITE 200
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1800 SOUTHEAST 10TH AVE.
SUITE 200
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

757 SE 17TH ST.
SUITE 224
FT. LAUDERDALE, FL 33316

New Mailing Address:

757 SE 17TH ST.
SUITE 224
FT. LAUDERDALE, FL 33316

FEI Number: 01-0581239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORVIA, ANDREW
1800 SOUTHEAST 10TH AVE.
SUITE 200
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

INCORVIA, ANDREW
757 SE 17TH ST.
SUITE 224
FT. LAUDERDALE, FL 33316 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:

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: INCORVIA, ANDREW
Address: 925 SW 17TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INCORVIA, ANDREW
Address: 757 SE 17TH ST., #224
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANDREW INCORVIA

MGRM

04/15/2005

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