

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004174

Entity Name: ALL WIRELESS, LLC

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

1249 WAGGLE WAY
NAPLES, FL 341081994

New Principal Place of Business:

Current Mailing Address:

1249 WAGGLE WAY
NAPLES, FL 341081994

New Mailing Address:

FEI Number: 20-2524685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

REALE, BRUCE
1249 WAGGLE WAY
NAPLES, FL 34108 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: MGR () Delete
Name: REALE, BRUCE
Address: 1249 WAGGLE WAY
City-St-Zip: NAPLES, FL 34108

Title: MGR () Delete
Name: VERES, DOUGLAS E
Address: 1249 WAGGLE WAY
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRUCE REALE

COO

05/18/2007

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