2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004174

Entity Name: ALL WIRELESS, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 IMMOKALEE ROAD 15215 COLLIER BLVD #82 #318

NAPLES, FL 34110 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

1765 IVY POINTE CT NAPLES, FL 341093376

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REALE, BRUCE 1765 IVY POINTE CT NAPLES, FL 34109 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

 Name:
 REALE, BRUCE

 Address:
 1765 IVY POINTE CT

 City-St-Zip:
 NAPLES, FL 34109

Title: MGR

 Name:
 VERES, DOUGLAS E

 Address:
 1765 IVY POINTE CT

 City-St-Zip:
 NAPLES, FL 34109

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 Statues.

SIGNATURE: BRUCE REALE MGR 01/11/2010