

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004174

Entity Name: ALL WIRELESS, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

15215 COLLIER BLVD
#318
NAPLES, FL 34119

New Principal Place of Business:

1765 IVY POINTE CT
NAPLES, FL 341093376

Current Mailing Address:

1765 IVY POINTE CT
NAPLES, FL 341093376

New Mailing Address:

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

Name and Address of Current Registered Agent:

REALE, BRUCE
1765 IVY POINTE CT
NAPLES, FL 34109 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: 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 Statutes.

SIGNATURE: BRUCE REALE

COO

03/15/2011

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