

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000007029

FILED
Oct 19, 2011
Secretary of State

Entity Name: INDUSTRIAL TOWER AND WIRELESS, LLC

Current Principal Place of Business:

40 LONE STREET
MARSHFIELD, MA 02050

New Principal Place of Business:

Current Mailing Address:

40 LONE STREET
MARSHFIELD, MA 02050

New Mailing Address:

FEI Number: 20-3960508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE FILING SOLUTIONS, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: P
Name: UMANO, MICHAEL J
Address: 40 LONE STREET
City-St-Zip: MARSHFIELD, MA 02050 US

Title: T
Name: UMANO, MICHAEL J
Address: 40 LONE STREET
City-St-Zip: MARSHFIELD, MA 02050 US

Title: S
Name: LENNON, THOMAS L JR
Address: 40 LONE STREET
City-St-Zip: MARSHFIELD, MA 02050 US

Title: CD
Name: DIRICO, FRANCIS J
Address: 19 SUNRISE CAY
City-St-Zip: KEY LARGO, FL 33037 US

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: MICHAEL J. UMANO

P

10/19/2011

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