2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005442

Entity Name: ENGINEERING & WIRELESS, LLC

FILED Feb 29, 2008 Secretary of State

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

3605 CORONA ST. 515 EAST PARK AVENUE TAMPA, FL 33629 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

3605 CORONA ST. 515 EAST PARK AVENUE TAMPA, FL 33629 TALLAHASSEE, FL 32301

FEI Number: 58-2365986 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:

HUGHES, WILLIAMCORPDIRECT AGENTS, INC.3605 CORONA ST.515 EAST PARK AVENUETAMPA, FL 33629USTALLAHASSEE, FL 32301US

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: RICKY SOTO, ASSISTANT SECRETARY 02/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition Name: HARRIS, MALCOLM S

Address: Address: 3000 OLD ALABAMA ROAD, SUITE 119-347

City-St-Zip: City-St-Zip: ALPHARETTA, GA 30022 US

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: MALCOLM S. HARRIS MGRM 02/29/2008