## 2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000001062

Entity Name: CONEXION WIRELESS, LLC

FILED Feb 25, 2010 Secretary of State

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

6905 N. WICKHAM ROAD 11121 HIGHWAY 70 SUITE 303 SUITE 202

ARLINGTON, TN 38002

Current Mailing Address: New Mailing Address:

6905 N. WICKHAM ROAD 11121 HIGHWAY 70

 SUITE 303
 SUITE 202

 MELBOURNE, FL 32940
 ARLINGTON, TN 38002

FEI Number: 20-8566470 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:

INCORP SERVICES, INC. 17888 67TH CT NORTH

MELBOURNE, FL 32940

LOXAHATCHEE, FL 33470 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: BIDDIX, THOMAS E

Address: 6905 N. WICKHAM ROAD, SUITE 303

City-St-Zip: MELBOURNE, FL 32940

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: THOMAS E. BIDDIX MGR 02/25/2010