2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001158

Entity Name: PROXIMUS MOBILITY, LLC

FILED Apr 01, 2011 Secretary of State

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

1335 DOCKSIDE PLACE 3520 GRAND CYPRESS COURT

SARASOTA, FL 34242 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

1335 DOCKSIDE PLACE 3520 GRAND CYPRESS COURT

SARASOTA, FL 34242 NAPLES, FL 34119

FEI Number: 27-1374725 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ZETO, MICHAEL J III

Address: 3520 GRAND CYPRESS COURT

City-St-Zip: NAPLES, FL 34119

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: MICHAEL J. ZETO III CEO 04/01/2011