

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000007643

FILED
Apr 27, 2003
Secretary of State

Entity Name: THE CELLPHONE GROUP, LLC

Current Principal Place of Business:

1947 LAKE DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1947 LAKE DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 32-0007818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

AMIN, SHARDABEN V MGR
1947 LAKE DRIVE
CASSELBERRY, FL 32707 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: SHARDABEN AMIN

04/27/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AMIN, SHARDABEN
Address: 1947 LAKE DRIVE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHARDABEN AMIN

MNG

04/27/2003

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