

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022945

Entity Name: CELLULAR WORLD, LLC

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

103400 OVERSEAS HWY
117
KEY LARGO, FL 33037

New Principal Place of Business:

29440 STATE ROAD 54
WESLEY CHAPEL, FL 33543

Current Mailing Address:

105 MILANO DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

2308 CAMP INDIANHEAD ROAD
LAND O' LAKES, FL 34639

FEI Number: 86-1068899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTTLE, WILLIAM M
105 MILANO DRIVE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

TUTTLE, WILLIAM M
2308 CAMP INDIANHEAD ROAD
LAND O' LAKES, FL 34639 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:

03/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: TUTTLE, WILLIAM M
Address: 105 MILANO DR.
City-St-Zip: ISLAMORADA, FL 33036

Title: VP () Delete
Name: TUTTLE, DEBRA A
Address: 105 MILANO DR.
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TUTTLE, WILLIAM M
Address: 2308 CAMP INDIANHEAD ROAD
City-St-Zip: LAND O' LAKES, FL 34639

Title: MGRM (X) Change () Addition
Name: TUTTLE, DEBRA A
Address: 2308 CAMP INDIANHEAD ROAD
City-St-Zip: LAND O' LAKES, FL 34639

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: DEBRA TUTTLE

MGRM

03/10/2005

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