2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024887

Entity Name: CELLVENTURES OF SOUTH FLORIDA, LLC

FILED Jul 26, 2005 Secretary of State

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

1058 BANKS ROSE STREET 13 BLAKE BLVD

CELEBRATION, FL 34747 US CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

1058 BANKS ROSE STREET 13 BLAKE BLVD

CELEBRATION, FL 34747 US CELEBRATION, FL 34747 US

FEI Number: 56-2379471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IPPOLITI, JEFFREY A

1058 BANKS ROSE STREET

12 BLAKE BLVD

CELEBRATION, FL 34747 US CELEBRATION, FL 34747 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: JEFFREY M IPPOLITI 07/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: IPPOLITI, JEFFREY M
Address: 1058 BANKS ROSE STREET
Name: IPPOLITI, JEFFREY M
Address: 13 BLAKE BLVD

City-St-Zip: CELEBRATION, FL 34747 US City-St-Zip: CELEBRATION, FL 34747 US

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: JEFFREY M IPPOLITI MR 07/26/2005