2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031078

Entity Name: ADVANCE CELLTELL XESS, LLC

FILED May 01, 2009 Secretary of State

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

 14210 CARLSON CIR.
 8104 STONEFIELD WAY

 TAMPA, FL 33626 US
 TAMPA, FL 33635 US

Current Mailing Address: New Mailing Address:

 14210 CARLSON CIR.
 8104 STONEFIELD WAY

 TAMPA, FL 33626 US
 TAMPA, FL 33635 US

FEI Number: 45-0518358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

LAKHANI, SHAHABUDDIN
14210 CARLSON CIR.
TAMPA, FL 33626 US
LAKHANI, SHAHABUDDIN
8104 STONEFIELD WAY
TAMPA, FL 33635 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: 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LAKHANI, SHAHABUDDIN
 Name:
 LAKHANI, SHAHABUDDIN

 Address:
 14210 CARLSON CIR.
 Address:
 8104 STONEFIELD WAY

 City-St-Zip:
 TAMPA, FL 33626 US
 City-St-Zip:
 TAMPA, FL 33635 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHAHABUDDIN LAKHANI MGR 05/01/2009