

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003518

FILED
Apr 14, 2009
Secretary of State

Entity Name: USED BUSINESS PHONES.COM, L.L.C.

Current Principal Place of Business:

861 SW LAKE HURST DRIVE, STE 4
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

861 SW LAKEHURST DRIVE, STE 4
PORT ST. LUCIE, FL 34983

Current Mailing Address:

861 SW LAKE HURST DRIVE, STE 4
PORT ST. LUCIE, FL 34983

New Mailing Address:

861 SW LAKEHURST DRIVE, STE 4
PORT ST. LUCIE, FL 34983

FEI Number: 57-1149978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETOULAUD, FRANCOIS
861 SW LAKE HURST DRIVE, STE 4
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

BETOULAUD, FRANCOIS
861 SW LAKE HURST DRIVE, STE 4
PORT ST. LUCIE, FL 34983 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: FRANCOIS BETOULAUD

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BETOULAUD, FRANCOIS Y OWNER
Address: 159 WILLOW GROVE AVE NW
City-St-Zip: PORT ST LUCIE, FL 34986 US

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 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: FRANCOIS BETOULAUD

MR

04/14/2009

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