2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006051

Entity Name: A&M CELL PHONE SERVICES AND ACCESSORIES, LLC

FILED Jul 17, 2006 Secretary of State

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

2121 US1 SOUTH

ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

2121 US1 SOUTH

ST. AUGUSTINE, FL 32086 US

FEI Number: 41-2123484 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:

COTE, SHERI A COTE, SHERI A 865B OAKRIDGE ROAD 8 WOOD ASPEN LN

SAINT AUGUSTINE, FL 32086 US PALM COAST, FL 32164 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: 07/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BENJELLOUN, ANAS
 Name:

 Address:
 2121 US1 SOUTH
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32086 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANAS BENJELLOUN MGRM 07/17/2006