2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021449

FILED
Jan 30, 2006
Secretary of State

Entity Name: THE CELLPHONE WAREHOUSE, L.L.C.

Current Principal Place of Business:

215 SANDY LANE
NEW SYMRNA BEACH, FL 32168

New Principal Place of Business:

501 N ORLANDO AVENUE
SUITE 237
WINTER PARK, FL 32789

Current Mailing Address:

215 SANDY LANE
NEW SYMRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 01-0641647 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATSON, ELENA M
215 SANDY LANE
NEW SYMRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WATSON, ELENA M
Address: 215 SANDY LANE
City-St-Zip: NEW SYMRNA BEACH, FL 32168

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 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: ELENA WATSON MGRM 01/30/2006

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