2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 03, 2007
Secretary of State

DOCUMENT# L04000021449

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

Current Principal Place of Business:

501 N ORLANDO AVENUE
SUITE 237
WINTER PARK, FL 32789

New Principal Place of Business:

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:

WATSON, IAN
215 SANDY LANE
NEW SYMRNA BEACH, FL 32168 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: IAN WATSON 01/03/2007
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 MRS. 01/03/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date