

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034693

Entity Name: FILLPHONE TELECOM LLC

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

2641 E. ATLANTIC BLVD.
308
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1311 BAY TERRACE
N. BAY VILLAGE, FL 33141 US

Current Mailing Address:

2641 E. ATLANTIC BLVD.
308
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-1094288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENCON LLC
2641 E. ATLANTIC BLVD.
308
POMPANO BEACH, FL 33062 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/MEMBERS:

Title: MGRM () Delete
Name: WANNMAN, PAR
Address: 1311 BAT TERRACE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WANNMAN, PAR
Address: 1311 BAY TERRACE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAR WANNMAN

MGR

04/07/2005

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