

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039838

Entity Name: TRAVEL PHONE, LLC

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

8925 DICKENS AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8925 DICKENS AVENUE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 56-2468763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMOWITZ, PERLA
8925 DICKENS AVENUE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

ABRAMOWITZ, PERLA
8925 DICKENS AVENUE
SURFSIDE, FL 33154 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: PERLA ABRAMOWITZ

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ABRAMOWITZ, PERLA
Address: 8925 DICKENS AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM () Delete
Name: TAPIERO, ELIAS
Address: 8925 DICKENS AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM () Delete
Name: ABRAMOWITZ, JAY
Address: 8925 DICKENS AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABRAMOWITZ, PERLA
Address: 8925 DICKENS AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: PERLA ABRAMOWITZ

MGRM

03/16/2005

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