

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050083

Entity Name: CELLULAR EXPRESS PLUS LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

221 E. EAU GALLIE BLVD.
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

1720 MAIN STREET NE
SUITE 4
PALM BAY, FL 32905

Current Mailing Address:

221 E. EAU GALLIE BLVD.
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

1720 MAIN STREET NE
SUITE 4
PALM BAY, FL 32905

FEI Number: 20-1351495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRIS
221 E EAU GALLIE BLVD
INDIAN HARBOR BCH, FL 32937 US

Name and Address of New Registered Agent:

KELLEY, CHRIS L PRES
1720 MAIN STREET NE
SUITE 4
PALM BAY, FL 32905 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: CHRIS KELLEY

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: KELLEY, CHRIS
Address: 221 E EAU GALLIE BLVD
City-St-Zip: INDIAN HARBOR BCH, FL 32937

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: KELLEY, CHRIS
Address: 1720 MAIN STREET NE
City-St-Zip: PALM BAY, FL 32905

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: CHRIS KELLEY

PRE

01/30/2006

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