2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050083

Entity Name: CELLULAR EXPRESS PLUS LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

260 NORTH DRIVE MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

260 NORTH DRIVE MELBOURNE, FL 32934

FEI Number: 20-1351495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCQUAGGE, MARK N ESQ. 96 WILLARD STREET, SUITE 106 COCOA, FL 32922 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 KELLEY, CHRIS

 Address:
 260 NORTH DRIVE

 City-St-Zip:
 MELBOURNE, FL 32934

I hereby 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 Statues.

SIGNATURE: CHRIS KELLEY P 04/07/2010