2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021463

Entity Name: CELL PHONE CENTRAL LLC

FILED Jul 25, 2006 Secretary of State

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

4644 LAWNVIEW STREET 1635 WELLS ROAD

JACKSONVILLE, FL 32205

ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

4644 LAWNVIEW STREET 1635 WELLS ROAD

JACKSONVILLE, FL 32205 2 ORANGE PARK, FL 32073

FEI Number: 20-2515131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LEAGUE & JESPERSON, P.A. 3955 RIVERSIDE AVENUE, STE. 100 JACKSONVILLE, FL 32205 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAISTEN, HOWARD
 Name:

 Address:
 4644 LAWNVIEW STREET
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32205
 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: HOWARD B. HAISTEN MGR 07/25/2006