

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000042267

FILED
Jun 30, 2009
Secretary of State**Entity Name:** GULF COAST CELL PHONES, LLC**Current Principal Place of Business:**2221 SANTA BARBARA BLVD
CAPE CORAL, FL 33991**New Principal Place of Business:****Current Mailing Address:**2221 SANTA BARBARA BLVD
CAPE CORAL, FL 33991**New Mailing Address:****FEI Number:** 76-0790870**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FATMI, SHAHZAD A
2221 SANTA BARBARA BLVD
CAPE CORAL, FL 33991 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/MANAGERS:**Title:** MGRM () Delete
Name: FATMI, SHAHZAD A
Address: 2221 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33991 US**Title:** MGR () Delete
Name: RASHID, IMRAN
Address: 2221 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33991**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR (X) Change () Addition
Name: ALI, RAHIM H
Address: 2221 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33991

I hereby certify that the information supplied with this filing does not qualify 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: SHAHZAD FATMI

MGRM

06/30/2009

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