

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058269

Entity Name: PHONES 4 ALL, LLC

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

11236 BOYETTE ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

220 W. BRANDON BLVD.
SUITE 202
BRANDON, FL 33511

Current Mailing Address:

11236 BOYETTE ROAD
RIVERVIEW, FL 33569

New Mailing Address:

220 W. BRANDON BLVD.
SUITE 202
BRANDON, FL 33511

FEI Number: 20-2982917 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:

BORRERO, ROBERTO JR.
11236 BOYETTE ROAD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

POTTER, MANUEL
220 W. BRANDON BLVD.
SUITE 202
BRANDON, FL 33511 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: MANUEL POTTER

09/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORRERO, ROBERTO JR.
Address: 11236 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Delete
Name: POTTER, MANUEL
Address: 11236 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORRERO, ROBERTO JR.
Address: 220 W. BRANDON BLVD., SUITE 202
City-St-Zip: BRANDON, FL 33511

Title: MGRM (X) Change () Addition
Name: POTTER, MANUEL
Address: 220 W. BRANDON BLVD., SUITE 202
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Change (X) Addition
Name: MOREJON, JUAN J
Address: 3508 N. ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

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: MANUEL POTTER

MGRM

09/01/2006

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