

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058269

Entity Name: PHONES 4 ALL, LLC

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

210 S KINGS AVE
SUITE I
BRANDON, FL 33511

Current Mailing Address:

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

New Mailing Address:

210 S KINGS AVE
SUITE I
BRANDON, FL 33511

FEI Number: 20-2982917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POTTER, MANUEL
210 S KINGS AVE
SUITE I
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:

03/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORRERO, ROBERTO JR.
Address: 210 S KINGS AVE SUITE I
City-St-Zip: BRANDON, FL 33511

Title: MGRM (X) Change () Addition
Name: POTTER, MANUEL
Address: 210 S KINGS AVE SUITE I
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
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: MANUEL POTTER

MGRM

03/21/2007

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