

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000071676

Entity Name: PHONE XP, L.L.C.

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

55 ROGERS STREET, APARTMENT 204  
CLEARWATER, FL 33756

**New Principal Place of Business:**

625 SOUTH MISSOURI AVENUE  
CLEARWATER, FL 33756

**Current Mailing Address:**

POST OFFICE BOX 281  
CLEARWATER, FL 33757

**New Mailing Address:**

FEI Number: 20-3557588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HUGHES, J WARREN  
55 ROGERS STREET, APARTMENT 204  
CLEARWATER, FL 33756 US

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

HUGHES, J WARREN  
625 SOUTH MISSOURI AVENUE  
CLEARWATER, FL 33756 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:

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HUGHES, WARREN J  
Address: P O BOX 281  
City-St-Zip: CLEARWATER, FL 33757

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 Statutes.

SIGNATURE: J WARREN HUGHES

MGR

02/16/2011

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