

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076858

Entity Name: NATION CELLULAR LLC

FILED
Aug 12, 2006
Secretary of State

Current Principal Place of Business:

4220 FOX RIDGE DRIVE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4220 FOX RIDGE DRIVE
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-3899579 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:

DOUGLAS, NICHOLAS V
4220 FOX RIDGE DRIVE
WESTON, FL 33331 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:

Title: CEO () Delete
Name: DOUGLAS, VIVIAN C
Address: 4220 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

Title: PRES () Delete
Name: NATION, DESRINE P
Address: 1190 6TH STREET N
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SEC () Delete
Name: CHIN, RORY W
Address: 600 N. HIATUS RD., STE. 209
City-St-Zip: PEMBROKE PINES, FL 33026

Title: TREA () Delete
Name: DOUGLAS, NICHOLAS V
Address: 4220 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: DOUGLAS, NICHOLAS V
Address: 4220 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

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: NICHOLAS DOUGLAS

CFO

08/12/2006

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