

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092442

FILED  
May 06, 2009  
Secretary of State

Entity Name: 2NDCELL SYSTEMS INTERNATIONAL, LLC

**Current Principal Place of Business:**

4119 W. GRANADA STREET  
TAMPA, FL 33629 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 10215  
TAMPA, FL 336790215 US

**New Mailing Address:**

FEI Number: 20-3490705      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:**

MCNULTY, WILLIAM J  
4119 W. GRANADA STREET  
TAMPA, FL 33629 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: MGRM ( ) Delete  
Name: MCNULTY, WILLIAM J  
Address: 4119 W. GRANADA STREET  
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM ( ) Delete  
Name: MCNULTY, JAMES A  
Address: 324 SOUTH HYDE PARK AVE  
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM ( ) Delete  
Name: HESTER, MICHAEL J  
Address: 11401 CYPRESS PARK ST  
City-St-Zip: TAMPA, FL 33624 US

**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:

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: WILLIAM MCNULTY

MGRM

05/06/2009

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