

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092442

FILED
May 03, 2010
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:

4119 W. GRANADA STREET
TAMPA, FL 33629 US

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:

MCNULTY, WILLIAM J
4119 W. GRANADA STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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

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

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

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: WILLIAM MCNULTY

MGRM

05/03/2010

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