2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087645

Entity Name: CELL MATES, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

434 VIRGINIA LN.

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

434 VIRGINIA LN.

DUNEDIN, FL 34698 US

FEI Number: 20-5502011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADKINS, JOSEPH A MGRM
39020 US HWY 19 N
TARPON SPRINGS, FL 34698 US
ADKINS, JOSEPH A MGRM
434 VIRGINIA LN
DUNEDIN, FL 34698 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ADKINS, JOSEPH A
 Name:

 Address:
 641 HIGHLAND AVE
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ADKINS, MARCUS A Name: ADKINS, MARCUS A

Address: 641 HIGHLAND AVE Address: 3133 LAKE VALENCIA LANE EAST City-St-Zip: DUNEDIN, FL 34698 US City-St-Zip: PALM HARBOR, FL 34684 US

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: JOSEPH ADKINS MGRM 04/14/2009