

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092422

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

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

55 ROGERS STREET APT 204
CLEARWATER, FL 33756

New Principal Place of Business:

625 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

55 ROGERS STREET APT 204
CLEARWATER, FL 33756

New Mailing Address:

POST OFFICE BOX 281
CLEARWATER, FL 33757

FEI Number: 20-5583344

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 APT 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, JOSEPH W
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: JOSEPH W HUGHES

MGR

02/16/2011

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