2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115314

Entity Name: PHONE XP4, L.L.C.

FILED Feb 16, 2011 Secretary of State

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

55 ROGERS STREET APT 204 625 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

PO BOX 281 PO BOX 281

CLEARWATER, FL 33575 CLEARWATER, FL 33757

FEI Number: 20-5973240 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:

HUGHES, J WARREN
55 ROGERS STREET APT 204
CLEARWATER, FL 33756 US
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:

Γitle: 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 Statues.

SIGNATURE: JOSEPH W HUGHES MGR 02/16/2011