

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115366

Entity Name: PHONE XP5, L.L.C.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

55 ROGERS STREET APT 204
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 281
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 20-5973299

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:

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: 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: J WARREN HUGHES

MGR

02/01/2010

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