2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT #L07000048403** 04-21-2008 90325 042 ***138.75 1. Entity Name AMERITEL MOBILE MERRITT ISLAND OF FLORIDA LLC Principal Place of Business Mailing Address 12260 SW 53RD STREET 12260 SW 53RD STREET COOPER CITY, FL 33330 US COOPER CITY, FL 33330 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Chg-LLC CR2E083 (12/06) 4. FEI Number 9 Applied For City & State City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEVENS & GOLDWYN, PA Street Address (P.O. Box Number is Not Acceptable) 3800 S. OCEAN DRIVE **SUITE 222** HOLLYWOOD, FL 33019 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) · - Make check payable to FILE NOW!!! FEE:IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change ■ Addition TITLE MGRM ☐ Detete TITEF MARTIN, GÜİLLERMO A NAME NAME **12260 SW 53RD STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COOPER CITY, FL 33330 ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-71P CITY-ST-ZIE TITLE ☐ Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

EMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #