2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048403

Entity Name: AMERITEL MOBILE MERRITT ISLAND OF FLORIDA LLC

FILED Mar 06, 2009 Secretary of State

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

12260 SW 53RD STREET 12260 SW 53RD STREET COOPER CITY, FL 33330 US

SUITE 609

COOPER CITY, FL 33330 US

Current Mailing Address: New Mailing Address:

12260 SW 53RD STREET 12260 SW 53RD STREET COOPER CITY, FL 33330 US

SUITE 609

COOPER CITY, FL 33330 US

FEI Number: 20-8986597 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:

STEVENS & GOLDWYN, PA AMERITEL MOBILE COUNTRYSIDE OF FL LLC

3800 S. OCEAN DRIVE 12260 SW 53RD ST SUITE 222 STE 609

MIAMI, FL 33330 US HOLLYWOOD, FL 33019 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: AMERITEL MOBILE COUNTRYSIDE OF FL LLC 03/06/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MARTIN, GUILLERMO A Name: Name: Address: 12260 SW 53RD STREET Address: City-St-Zip: COOPER CITY, FL 33330 US City-St-Zip:

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: GUILLERMO A MARTIN **MGRM** 03/06/2009