

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057549

FILED
Mar 20, 2008
Secretary of State

Entity Name: CELLWARE LLC

Current Principal Place of Business:

1165 EAST ATLANTIC AVENUE SUITE B
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1567
STONY BROOK, NY 11790

New Mailing Address:

FEI Number: 26-0265602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERBER, JOHN
4555 COQUINA ROAD
BOYNTON BEACH, FL 33435 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: MGRM () Delete
Name: FERBER, JOHN
Address: 4555 COQUINA ROAD
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JASON ELLIN

CFO

03/20/2008

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