2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071723

Current Principal Place of Business:

Entity Name: PHONE XP8, LLC

FILED Apr 16, 2008 Secretary of State

55 ROGERS STREET, APT. 204
CLERMONT, FL 33756

Current Mailing Address:

P.O. BOX 281
CLEARWATER, FL 33757

FEI Number: 65-1313780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKER LITSCHGI, VALERIE

New Principal Place of Business:

STOKER LITSCHGI, VALERIE 601 BAYSHORE BLVD., SUITE 700 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: HUGHES, JOSEPH W
Address: 55 ROGERS STREET, APT. 204
City-St-Zip: CLEARWATER, FL 33756

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: JOSEPH W HUGHES MGR 04/16/2008