

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073848

FILED
Feb 16, 2011
Secretary of State

Entity Name: PHONE XP9, LLC

Current Principal Place of Business:

55 ROGERS STREET, APARTMENT 204
CLEARWATER, FL 33756

New Principal Place of Business:

625 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

P.O. BOX 281
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 65-1313781

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, APARTMENT 204
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HUGHES, J WARREN
625 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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

02/16/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUGHES, JOSEPH W
Address: 625 SOUTH MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756

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: JOSEPH W HUGHES

MGR

02/16/2011

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