

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091127

FILED
Mar 06, 2009
Secretary of State

Entity Name: AMERITEL MOBILE COUNTRYSIDE OF FL LLC

Current Principal Place of Business:

12260 SW 53RD STREET
COOPER CITY, FL 33330 US

New Principal Place of Business:

12260 SW 53RD STREET
SUITE 609
COOPER CITY, FL 33330 US

Current Mailing Address:

12260 SW 53RD STREET
COOPER CITY, FL 33330 US

New Mailing Address:

12260 SW 53RD STREET
SUITE 609
COOPER CITY, FL 33330 US

FEI Number: 26-0854877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS & GOLDWYN, PA
2 SOUTH UNIVERSITY DRIVE
SUITE210
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

AMERITEL MOBILE MERRITT ISLAND OF FL LLC
12260 SW 53RD ST
SUITE 609
COOPER CITY, FL 33330 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 MERRITT ISLAND OF FL LLC

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, GUILLERMO A
Address: 12260 SW 53RD STREET
City-St-Zip: COOPER CITY, FL 33330

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: GUILLERMO A MARTIN

MGRM

03/06/2009

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