

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115471

FILED
Apr 17, 2008
Secretary of State

Entity Name: SIANA BUSINESS & PHONE ACCESSORIES, LLC

Current Principal Place of Business:

600 OLD SANFORD OVIEDO RD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

600 OLD SANFORD OVIEDO RD
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

600 OLD SANFORD OVIEDO RD
WINTER SPRINGS, FL 32708

New Mailing Address:

1170 TREE SWALLOW DRIVE,
336
WINTER SPRINGS, FL 32708 US

FEI Number: 26-1421208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF PHILIP S. KAPROW P.A.
798 EXECUTIVE DRIVE
SUITE B
OVIEDO, FL 32765 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: PHILLIPS, BARTHOLOMEW
Address: 600 OLD SANFORD OVIEDO RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: PHILLIPS, ALEXANDER
Address: 600 OLD SANFORD OVIEDO RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: BONNER, GARY
Address: 600 OLD SANFORD OVIEDO RD
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHILLIPS, BARTHOLOMEW
Address: 1170 TREE SWALLOW DRIVE, STE. 336
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM (X) Change () Addition
Name: PHILLIPS, ALEXANDER
Address: 1170 TREE SWALLOW DRIVE, STE. 336
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM (X) Change () Addition
Name: BONNER, GARY
Address: 1170 TREE SWALLOW DRIVE, STE. 336
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: GARY BONNER

MGRM

04/17/2008

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