

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115471

FILED
Feb 19, 2009
Secretary of State

Entity Name: SIANA BUSINESS & PHONE ACCESSORIES, LLC

Current Principal Place of Business:

600 OLD SANFORD OVIEDO RD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

KAPROW & STRATTON, PL
1318 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708 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: PHILIP S. KAPROW, MGR

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARTHOLOMEW PHILLIPS

MGRM

02/19/2009

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