

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001409

FILED
Mar 23, 2009
Secretary of State

Entity Name: T-CELLULAR HOLDING, LLC

Current Principal Place of Business:

3030 N. ROCKY POINT DR
160
TAMPA, FL 32625

New Principal Place of Business:

3030 N. ROCKY POINT DR
SUITE #160
TAMPA, FL 33607

Current Mailing Address:

3030 N. ROCKY POINT DR
160
TAMPA, FL 32625

New Mailing Address:

3030 N. ROCKY POINT DR
SUITE #160
TAMPA, FL 33607

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, SCOTT
3030 N ROCKY POINT DR
160
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

SIMPSON, GORDON T
3030 N ROCKY POINT DR
SUITE #160
TAMPA, FL 33607 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: GORDON T SIMPSON

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMPSON, GORDON T
Address: 3030 N ROCKY POINT RD SUITE 160
City-St-Zip: TAMPA, FL 32625

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMPSON, GORDON T
Address: 3030 N ROCKY POINT RD SUITE 160
City-St-Zip: TAMPA, FL 32607

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: GORDON T SIMPSON

MGRM

03/23/2009

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