2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010679

Entity Name: BAY AREA CELLULAR, LLC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3409 CLAY STREET 11638 NORTH DALE MABRY TAMPA, FL 33605

UNIT B

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

11638 NORTH DALE MABRY 3409 CLAY STREET

TAMPA, FL 33605 **UNIT B**

TAMPA, FL 33618

FEI Number: 26-1878178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ-ABREU, HUMBERTO 3409 CLAY STREET TAMPA, FL 33605

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: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

DIAZ-ABREU, HUMBERTO Name: Name: Address: 3409 CLAY STREET Address: City-St-Zip: TAMPA, FL 33605 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ABREU, WILLIAM Name: ROSARIO, DANNY Address: 3409 CLAY STREET Address: 3409 CLAY STREET City-St-Zip: TAMPA, FL 33605 City-St-Zip: TAMPA, FL 33605

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: HUMBERTO DIAZ-ABREU **MGRM** 04/08/2009