2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016851

Entity Name: CELL-TEL INTERNATIONAL SERVICES, LLC

FILED Mar 20, 2009 Secretary of State

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

9640 SUNBEAM CENTER DR, STE 3 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

9640 SUNBEAM CENTER DR, STE 3 JACKSONVILLE, FL 32257

FEI Number: 26-1982813 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:

WILSON, ELIZABETH A
8226B PHILLIPS HIGHWAY
SUITE 290
JACKSONVILLE, FL 32256 US
WILSON, ELIZABETH A
9640 SUNBEAM CENTER DRIVE
SUITE 3
JACKSONVILLE, FL 32257 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: ELIZABETH A. WILSON 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: WILSON, ELIZABETH A Name: WILSON, ELIZABETH A

Address: 8226B PHILLIPS HIGHWAY, SUITE 290 Address: 9640 SUNBEAM CENTER DRIVE, SUITE #3

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32257

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: ELIZABETH A. WILSON MGR 03/20/2009