

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019816

Entity Name: THE PHONE STORE USA LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11300 LINDBERGH BLVD
STE 103
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11300 LINDBERGH BLVD
STE 103
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 11-1111111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSAD, RICHARD R
13458 HAMPTON PARK COURT
STE 103
FORT MYERS FL, FL 33913 US

Name and Address of New Registered Agent:

HASSAD, RICHARD R
13458 HAMPTON PARK COURT
STE 103
FORT MYERS, FL 33913 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: RICHARD HASSAD

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: RASHID, IMRAN
Address: 22 SE 20TH COURT
City-St-Zip: CAPE CORAL, FL 33990

Title: VP (X) Delete
Name: HASSAD, RICHARD R
Address: 13458 HAMPTON PARK COURT
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HASSAD, RICHARD R PRES
Address: 11300 LINDBERGH BLVD STE 103
City-St-Zip: FORT MYRS, F 33913

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: RICHARD HASSAD

P

04/30/2009

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