2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2010
Secretary of State

DOCUMENT# L08000019816

Entity Name: THE PHONE STORE USA LLC

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 ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

I hereby 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 Statues.

SIGNATURE: RICHARDHASSAD P 05/03/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date