

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062242

FILED
Mar 23, 2009
Secretary of State

Entity Name: BREVARD CELLULAR DISTRIBUTIONS L.L.C.

Current Principal Place of Business:

4794 N CITATION DRIVE #103
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

4784 LAKELAND DRIVE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

4794 N CITATION DRIVE #103
DELRAY BEACH, FL 33445 US

New Mailing Address:

4784 LAKELAND DRIVE
DELRAY BEACH, FL 33445 US

FEI Number: 26-2907097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANDOMENICO, RICHARD H
4794 N CITATION DR #103
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GIANDOMENICO, RICHARD H
4784 LAKELAND DRIVE
DELRAY BEACH, FL 33445 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 H GIANDOMENICO

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIANDOMENICO, RICHARD H
Address: 4794 N CITATION DR #103
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM () Delete
Name: GIANDOMENICO, KARA N
Address: 4794 N CITATION DR #103
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIANDOMENICO, RICHARD H
Address: 4784 LAKELAND DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM (X) Change () Addition
Name: GIANDOMENICO, KARA N
Address: 4784 LAKELAND DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

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 H GIANDOMENICO

MGRM

03/23/2009

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