

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011101

Entity Name: CELL PHONES PLUS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1150 N. ROCK SPRINGS RD.
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

401 RIVER DRIVE
DEBARY, FL 32713

New Mailing Address:

FEI Number: 26-4192529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHERTY, SONYA
401 RIVER DRIVE
DEBARY, FL 32713 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: MGRM
Name: DAUGHERTY, SONYA
Address: 401 RIVER DRIVE
City-St-Zip: DEBARY, FL 32713

Title: MGR
Name: RAMOS, GLORIA
Address: 112 WILMER AVE
City-St-Zip: ORLANDO, FL 32811

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 Statutes.

SIGNATURE: SONYA DAUGHERTY

MGRM

04/24/2012

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