

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047868

Entity Name: PHONES ETC. ,LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

819 PEACOCK PLAZA
SUITE 1000
KEY WEST, FL 33040 US

New Principal Place of Business:

819 PEACOCK PLAZA
SUITE 600
KEY WEST, FL 33040 US

Current Mailing Address:

819 PEACOCK PLAZA
SUITE 1000
KEY WEST, FL 33040 US

New Mailing Address:

819 PEACOCK PLAZA
SUITE 600
KEY WEST, FL 33040 US

FEI Number: 27-1704360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREETINGS FROM KEY WEST, INC.
819 PEACOCK PLAZA
SUITE 600
KEY WEST, FL 33040 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: DENNEHY, JAMES J
Address: 819 PEACOCK PLAZA
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: HARMAN, WILLIAM B
Address: 819 PEACOCK PLAZA
City-St-Zip: KEY WEST, FL 33040 US

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: WILLIAM B. HARMAN

MGRM

04/24/2010

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