2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076595

Entity Name: CELLTELLCONNECT, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

650 DOUGLAS AVENUE SUITE 1040 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

650 DOUGLAS AVENUE SUITE 1040 ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-0724061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KURLEY, DEBBIE L 1008 GEMSTONE COVE SANFORD, FL 32771 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEWIS, WENDY R

Address: 650 DOUGLAS AVENUE, SUITE 1040 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM Name: RAY, RANDY

Address: 650 DOUGLAS AVENUE, SUITE 1040 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: WENDY R. LEWIS MGRM 01/07/2010