

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076595

Entity Name: CELLTELLCONNECT, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

650 DOUGLAS AVENUE
SUITE 1040
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

650 DOUGLAS AVENUE
SUITE 1040
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 27-0724061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: WENDY LEWIS

MGR

04/19/2011

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