

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097830

FILED
Apr 29, 2010
Secretary of State

Entity Name: AMERITEL WIRELESS RETAIL, LLC

Current Principal Place of Business:

14718 KRISTENRIGHT LN
ORLANDO, FL 32826 US

New Principal Place of Business:

2443 OAKBEND DR.
APT 925
PALM HARBOR, FL 34683 US

Current Mailing Address:

P.O. BOX 780743
ORLANDO, FL 32878 US

New Mailing Address:

2443 OAKBEND DR.
APT 925
PALM HARBOR, FL 34683 US

FEI Number: 27-1666531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, CHRISTOPHER J
14718 KRISTENRIGHT LN
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

LOGAN, CHRISTOPHER J
2443 OAKBEND DR
APT 925
PALM HARBOR, FL 34683 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOGAN, CHRISTOPHER J
Address: 2443 OAKBEND DR
City-St-Zip: PALM HARBOR, FL 34683 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: CHRISTOPHER J LOGAN

MGRM

04/29/2010

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