

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100812

FILED
Mar 30, 2010
Secretary of State

Entity Name: CELLGHOST MOBILE LLC

Current Principal Place of Business:

1015 S HOWARD AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1015 S HOWARD AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGANTE, JEFF
1015 S HOWARD AVE
TAMPA, FL 33606 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: GIGANTE, JEFF
Address: 1015 S HOWARD AVE
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: WENZOWSKI, MARK
Address: 2021 LEMANS BLVD #7209
City-St-Zip: TAMPA, FL 33607

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: JEFF GIGANTE

MGRM

03/30/2010

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