

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090658

Entity Name: GE CELLULAR LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

643 US HWY 27
5
MOORE HAVEN, FL 33471

Current Mailing Address:

643 US HWY 27
5
MOORE HAVEN, FL 33471

New Principal Place of Business:

198 NW 7TH STREET
1
MOORE HAVEN, FL 33471

New Mailing Address:

198 NW 7TH STREET
1
MOORE HAVEN, FL 33471

FEI Number: 27-3347433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENGIZ, ERHAN
5350 HWY 441 SOUTH
10
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

CENGIZ, INCI
936 NE 28TH TERRACE
OKEECHOBEE, FL 34972 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: INCI CENGIZ

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CENGIZ, INCI
Address: 936 NE 28TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34972

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: INCI CENGIZ

MGR

04/08/2011

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