

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002740

FILED
Apr 14, 2009
Secretary of State

Entity Name: GULF COAST COMMUNICATIONS CELLULAR AND PAWN, L.L.C.

Current Principal Place of Business:

34295 HWY 98
LILLIAN, AL 36549

New Principal Place of Business:

Current Mailing Address:

34295 HIGHWAY 98
LILLIAN, AL 36549

New Mailing Address:

FEI Number: 68-0500517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVERT, CHRISTOPHER P
5260 MOBILE HWY
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

BOVERT, CHRISTOPHER P
5016 SKYLARK CRT
PENSACOLA, FL 32505 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: CHRISTOPHER P. BOVERT

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: BOVERT, CHRISTOPHER P
Address: 5260 MOBILE HWY
City-St-Zip: PENSACOLA, FL 32526

Title: VP () Delete
Name: HAYS, KELLY B
Address: 1723 EAST JACKSON ST
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: BOVERT, CHRISTOPHER P
Address: 5016 SKYLARK CRT
City-St-Zip: PENSACOLA, FL 32505

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KELLY B. HAYS

VP

04/14/2009

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