

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049754

FILED
Apr 27, 2009
Secretary of State

Entity Name: POWER LINE BROADBAND COMMUNICATIONS, LLC

Current Principal Place of Business:

2701 PGS BLVD, STE C
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

2701 PGA BLVD,
STE C
NORTH PALM BEACH, FL 33410

Current Mailing Address:

2701 PGS BLVD, STE C
NORTH PALM BEACH, FL 33410

New Mailing Address:

2701 PGA BLVD,
C
NORTH PALM BEACH, FL 33410

FEI Number: 20-5100519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, RONALD B
141 NE 3RD AVE S-800
800
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ELLIOTT, RONALD B
2701 PGA BLVD
C
NORTH PALM BEACH, FL 33410 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIOTT, RONALD B
Address: 141 NE 3RD AVE S-800
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: MARTINEZ, ROBERTO
Address: 141 NE 3RD AVE S-800
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: SALAMONI, ANTHONY
Address: 141 NE 3 AVE S-800
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIOTT, RONALD B
Address: 2701 PGA BLVD STE C
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: MGR (X) Change () Addition
Name: MARTINEZ, ROBERTO
Address: 2701 PGA BLVD STE C
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: MGR (X) Change () Addition
Name: SALAMONI, ANTHONY
Address: 2701 PGA BLVD STE C
City-St-Zip: NORTH PALM BEACH, FL 33132

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: RONALD B ELLIOTT

MGR

04/27/2009

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