

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000002344

FILED
Apr 25, 2003
Secretary of State

Entity Name: C2C FIBER OF FLORIDA, LLC

Current Principal Place of Business:

8275 EL RIO ST., STE. 110
HOUSTON, TX 77054

New Principal Place of Business:

Current Mailing Address:

8275 EL RIO ST., STE. 110
HOUSTON, TX 77054

New Mailing Address:

FEI Number: 76-0660433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: PCEO () Delete
Name: MCCONATY, BRADY
Address: 8275 EL RIO, STE 110
City-St-Zip: HOUSTON, TX 77054

Title: V () Delete
Name: DICKSON, KYLE
Address: 8275 EL RIO, STE 110
City-St-Zip: HOUSTON, TX 77054

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCONATY, BRADY
Address: 8275 EL RIO, STE 110
City-St-Zip: HOUSTON, TX 77054

Title: MGRM (X) Change () Addition
Name: DICKSON, KYLE
Address: 8275 EL RIO, STE 110
City-St-Zip: HOUSTON, TX 77054

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRADY MCCONATY

MGR

04/25/2003

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