2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 05, 2005 08:00 AM Secretary of State DOCUMENT # M99000000088 DPI TELECONNECT, L.L.C. Mailing Address Principal Place of Business 1720 WINDWARD CONCOUSE, STE 250 2997-LBJ FREEWAY, SUITE 225 ALPHARETTA, GA 30005 DALLAS, TX 75234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04152004 Cha-LLC CR2E083 (10/03) Applied For City & State 4. FEI Number City & State 75-2793726 Not Applicable Country Country \$5.00 Additional Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name TCS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301-0000 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Change Addition MGR TITLE ☑ Delete TITLE PIKOFF, DAVID M NAME NAME U00000362920 STREET ADDRESS STREET ADDRESS 2997-LBJ FREEWAY, SUITE 225 05/05/05-80139-001 50.00 DALLAS, TX 75234 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DORWART, DAVID B NAME NAME STREET ADDRESS STREET ADDRESS 2997-LBJ FREEWAY, SUITE 225 CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75234 MGR ☐ Changer ☐ Addition TITLE ☐ Delete * TITLE MORGENSTERN, WILLIAM E NAME NAME STREET ADDRESS 2997-LBJ FREEWAY, SUITE 225 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75234 CITY-ST-ZIP Delete TITLE Change Change Addition TITLE FLEMING, ROBERT B JR NAME NAME 2997 LBJ FREEWAY, STE 225 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DALLAS, TX 75234 ☐ Delete TITLE Change Addition. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED