

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000088

Entity Name: DPI TELECONNECT, L.L.C.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2997-LBJ FREEWAY, SUITE 225
DALLAS, TX 75234

New Principal Place of Business:

Current Mailing Address:

2997-LBJ FREEWAY, SUITE 225
DALLAS, TX 75234

New Mailing Address:

FEI Number: 75-2793726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCS CORPORATE SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGR () Delete
Name: DORWART, DAVID B
Address: 2997-LBJ FREEWAY, SUITE 225
City-St-Zip: DALLAS, TX 75234

Title: MGR () Delete
Name: DAVIS, ROBERT
Address: 2997-LBJ FREEWAY, SUITE 225
City-St-Zip: DALLAS, TX 75234

Title: MGR () Delete
Name: KORST, CHRISTOPHER A
Address: 2997 LBJ FREEWAY, STE 225
City-St-Zip: DALLAS, TX 75234

Title: MGR () Delete
Name: KORST, DWIGHT D
Address: 2997 LBJ FREEWAY #225
City-St-Zip: DALLAS, TX 75234

Title: MGR () Delete
Name: WOLVERTON, DAWN
Address: 2997 LBJ FREEWAY #225
City-St-Zip: DALLAS, TX 75234

ADDITIONS/CHANGES:

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

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

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

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

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: DAVID DORWART

MGR

04/27/2009

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