

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002909

FILED
Mar 13, 2009
Secretary of State

Entity Name: TIER ONE COMMUNICATIONS LLC

Current Principal Place of Business:

1860 OLD OKEECHOBEE RD
SUITE 510
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2000 PLAM BEACH LAKES BLVD.
205
WEST PALM BEACH, FL 33409

Current Mailing Address:

1860 OLD OKEECHOBEE RD
SUITE 510
WEST PALM BEACH, FL 33409

New Mailing Address:

2000 PLAM BEACH LAKES BLVD.
205
WEST PALM BEACH, FL 33409

FEI Number: 65-1077987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, JOSEPH A
1860 OLD OKEECHOBEE RD SUITE 510
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

OSBORNE, JOSEPH A
2000 PLAM BEACH LAKES BLVD.
205
WEST PALM BEACH, FL 33409 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: JOSEPH A. OSBORNE

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSBORNE, JOSEPH A
Address: 1860 OLD OKEECHOBEE RD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSBORNE, JOSEPH A
Address: 2000 PLAM BEACH LAKES BLVD.-STE 205
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOSEPH A. OSBORNE

PTR

03/13/2009

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