

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021736

FILED
Feb 25, 2010
Secretary of State

Entity Name: POWERONE COMMUNICATIONS, LLC

Current Principal Place of Business:

15925 OLD US HWY. 441
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 428
TAVARES, FL 32778

New Mailing Address:

FEI Number: 22-3850978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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
Name: BEYER, JAMES V
Address: PO BOX 428
City-St-Zip: TAVARES, FL 32778 US

I hereby 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: JAMES V. BEYER

MGR

02/25/2010

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