2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

NITED MARKE OF SECURING MANAGING

Secretary of State DOCUMENT # L03000023605 05-04-2004 90016 026 ****50 00 1. Entity Name TRI GEORGIA TELECOM LLC Principal Place of Business Mailing Address 34111858**5** 4360 NORTHLAKE BLVD., SUITE 203 PALM BEACH GARDENS FL 33410 4360 NORTHLAKE BLVD., SUITE 203 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 03-0521603 Not Applicable Zio Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CASABLANCA, JULIO 4360 NORTHLAKE BLVD., SUITE 203 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33410 Zip Code 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. (NOTE: Régistered Agent aignature réquired when reinstating) DATE FILE:NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE ? MGRM me ☐ Change ☐ Addition ☐ Detete RUDDY, TIM NAME NAME STREET ADDRESS 671 NW 101ST TERA STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP MGRM ☐ Delete DITE TITLE Change ☐ Addition LUCZKOWIEC, ARTHUR NAME NAME 120 DAY LILY DE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-S1-ZIP ☐ Change TITLE Addition TITLE MGRM: Delete NAME CASABLÁNCA, JULIO NAME STREET ADDRESS 3914 NW 21ST CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33066 mle Ocieto TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TID F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME . . STREET ADDRESS STREET ADDRESS 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 cath; 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: ARTHUR LUCZKOWIEC

FILED

Jun 14, 2004 8:00 am