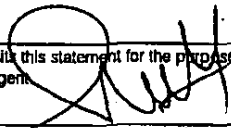


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

08-31-2004 90032 011 *****50:00
FILED L03000029420

2004 OCT 28 PM 3: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L03000029420					
1. Entity Name Y-TEL INTERNATIONAL, L.L.C.					
Principal Place of Business 806 O'NEAL LANE BATON ROUGE, LA 70816			Mailing Address 806 O'NEAL LANE BATON ROUGE, LA 70816		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 35-2211680			Applied For Not Applicable		
5. Certificate of Status Desired ☐			\$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent BARRIOS, JAMES A ESQ 521 BUENA VISTA ST. LAKELAND, FL 33805			7. Name and Address of New Registered Agent Name M. Keith Marshall Street Address (P.O. Box Number is Not Acceptable) 18305 Biscayne Blvd., Suite 300 City Aventura FL Zip Code 33160		
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  (NOTE: Registered Agent signature required when reappointing) DATE					
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Terry Lipham 9940 Gulf Blvd. Treasure Island, FL 33706 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Avitra Sa Juncal 1327 Piso 18 Uruguay ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	John R. McArdle 1455 Thomasville Circle Lakeland, FL 33811 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Regional Grid Systems, Inc. 9621 Fairhope Ave. Fairhope, AL 36533 ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jim Shirkey 518 Lake Hollingsworth Dr. Lakeland, FL 33803 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jon McMurray 24276 Blake Lane Montrose, AL 36559 ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	James A. Sirmon 25359 Co. Rd. 54 East Daphne, AL 36526 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Joel G. Sirmon 25359 Co. Rd. 54 East Daphne, AL 36528 ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Tim Castellaw 374 Countrywood Covington, TN 38019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Conroy Management & Associates, Inc. 806 O'Neal Lane Baton Rouge, LA 70816 ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Garry P. McHenry 6160 NW 41 Ave. Parkland, FL 33067 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Joel J. Simon 25359 Co. Rd. 54 East Daphne, AL 36526 ☐ Change ☐ Addition		
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.					
SIGNATURE: 		JOHN CONROY, manager 8/16/04 225-223-1100			
SIGNATURE AND TITLE OR PRINTED NAME OF MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					