2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041063

Entity Name: LEXITEL COMMUNICATIONS, LLC

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5849 OKEECHOBEE BLVD. STE. 201 WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

5849 OKEECHOBEE BLVD. STE. 201 WEST PALM BEACH, FL 33417

FEI Number: 20-0363236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERSON, MARSHA 5849 OKEECHOBEE BLVD. STE. 201 WEST PALM BEACH, FL 33417 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GERSON, MARSHA
 Name:

 Address:
 5849 OKEECHOBEE BLVD STE 201
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 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: MARSHA GERSON MGR 02/12/2009