2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063105

Entity Name: VOIP STRATEGY, LLC

FILED Jan 28, 2008 Secretary of State

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

200 S. WASHINGTON BLVD. 1940 NORTHGATE BLVD.

SUITE 1 SUITE B-1

SARASOTA, FL 34236 US SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

8230 SANDERLING ROAD SARASOTA, FL 34242 US

FEI Number: 20-1997135 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:

HARRELL, DONALD J ESQ 1776 RINGLING BLVD SARASOTA, FL 34336 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: MGRM () Delete Title: MGRM (X) Change () Addition Name: BRANICA, NICK A Name: BRANICA, NICK A

Address: 200 S. WASHINGTON BLVD. SUITE 1 Address: 1940 NORTHGATE BLVD. SUITE B-1

City-St-Zip: SARASOTA, FL 34236 US City-St-Zip: SARASOTA, FL 34234 US

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: NICK BRANICA MGRM 01/28/2008