

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038655

FILED
Mar 15, 2006
Secretary of State

Entity Name: GALAXY 1 COMMUNICATIONS LLC

Current Principal Place of Business:

934 CRANDON BLVD.
KEY BISCAYNE, FL 33148 US

New Principal Place of Business:

4611 S. UNIVERSITY DR
454
FORT LAUDERDALE, FL 33328 US

Current Mailing Address:

934 CRANDON BLVD.
KEY BISCAYNE, FL 33148 US

New Mailing Address:

4611 S. UNIVERSITY DR.
454
FORT LAUDERDALE, FL 33328 US

FEI Number: 20-2711750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESLER, GARY
315 S.E. 7 STREET
SUITE 300
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: SCHORER, R
Address: 934 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33148 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JENSEN, G
Address: 4611 S UNIVERSITY DR.
City-St-Zip: FORT LAUDERDALE, FL 33328 US

I hereby certify that the information supplied with this filing does not qualify for the 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: G JENSEN

MGRM

03/15/2006

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