2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015285

Entity Name: THE VOIP CONNECTION LLC

Apr 28, 2011 Secretary of State

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

1300 PINETREE DRIVE

UNIT 12

INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

1300 PINETREE DRIVE

UNIT 12

INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 74-3204698 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:

CROWN, MICHAEL A MILLICORP, INC 1300 PINETREE DR. 1300 PINETREE DRIVE

UNIT 12

INDIAN HARBOUR BEACH, FL 32937 US INDIAN HARBOUR BEACH, FL 32937 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: MICHAEL CROWN 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MILLICORP. INC. Name:

Address: 9101 W. COLLEGE POINTE DR., STE 2

City-St-Zip: FORT MYERS, FL 33919 33

Title: MGR

Name: MICHAEL, CROWN A

Address: 1300 PINETREE DRIVE, UNIT 12

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

I hereby 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 Statues.

SIGNATURE: MICHAEL CROWN **MGR** 04/28/2011