

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033070

FILED
Jan 24, 2008
Secretary of State

Entity Name: TIER ONE COMMUNICATION, LLC

Current Principal Place of Business:

6140 NW DENSAW TERRACE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

6140 NW DENSAW TERRACE
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-8702625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, CYNTHIA
6140 NW DENSAW TERRACE
PORT ST LUCIE, FL 34986 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: HESS, CYNTHIA
Address: 6140 NW DENSAW TERRACE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGR () Delete
Name: TRIPLETT, GLENN
Address: 6140 NW DENSAW TERRACE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGR (X) Delete
Name: HENRY, MICHAEL
Address: 201 GARDEN AVENUE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CYNTHIA HESS

MMGR

01/24/2008

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