

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054479

Entity Name: GENERATIONVOICE LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

6420 SOUTHPOINT PARKWAY
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

6420 SOUTHPOINT PARKWAY
JACKSONVILLE, FL 32216 US

New Mailing Address:

121 S 13TH ST STE 201
LINCOLN, NE 68508 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: BOYD, MARK
Address: 3015 SOUTH PARKER ROAD, SUITE 400
City-St-Zip: AURORA, CO 80014

Title: MGR () Delete
Name: VOEGELE, MARK
Address: 8740 LUCENT BLVD., SUITE 400
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: MGR () Delete
Name: ROTONDI, DOMINIC
Address: 457 NEW KARNER ROAD
City-St-Zip: ALBANY, NY 12205

Title: MGR (X) Delete
Name: RANDASH, MIKE
Address: 8740 LUCENT BLVD., SUITE 400
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: MGR (X) Delete
Name: GANNON, HARVEY
Address: 8740 LUCENT BLVD., SUITE 400
City-St-Zip: HIGHLANDS RANCH, CO 80129

ADDITIONS/CHANGES:

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

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

Title: T (X) Change () Addition
Name: HEIMES, TERRY J
Address: 121 S 13TH ST STE 201
City-St-Zip: LINCOLN, NE 68508

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: TERRY J HEIMES

T

04/21/2009

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