2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068688

Entity Name: ONE80 COMMUNICATIONS, LLC

FILED Apr 12, 2009 Secretary of State

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

101 S. 12TH STREET UNIT 605

TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

101 S. 12TH STREET 301 W. PLATT ST. UNIT 605 UNIT 358

TAMPA, FL 33602 US TAMPA, FL 33606 US

FEI Number: 26-2990119 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:

DUTCHER, DEVIN 101 S. 12TH STREET UNIT 605 TAMPA, FL 33602 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: () Change () Addition

 Name:
 DUTCHER, DEVIN
 Name:

 Address:
 101 SOUTH 12TH STREET, UNIT 605
 Address:

 City-St-Zip:
 TAMPA, FL 33602 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZWIERKO, GEORGE
 Name:

 Address:
 101 SOUTH 12TH STREET, UNIT 605
 Address:

 City-St-Zip:
 TAMPA, FL 33602 US
 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: DEVIN DUTCHER CEO 04/12/2009