2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 25, 2009
Secretary of State

DOCUMENT# L08000095348

Entity Name: TANDEM COMMUNICATIONS OF FLORIDA, LLC

Current Principal Place of Business:

2042 BEAUREGARD STREET
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

2042 BEAUREGARD STREET
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 26-3616190 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIACHINO, FERNANDO M
17 MARTIN LUTHER KING JR. BLVD
SUITE 200
STUART, FL 34994 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: COLYARD, JOHN
Address: 490 SILVER THORN DRIVE
City-St-Zip: WELLFORD, SC 29385 US

Title: MGRM ( ) Delete
Name: WILLIAMSON, NATHANIEL
Address: 2042 BEAUREGARD STREET
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES:

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: JOHN COLYARD MGR 06/25/2009

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