2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109822

Entity Name: INTERCONNECT LLC

FILED Feb 05, 2009 Secretary of State

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

2186 44TH AVENUE 870 ENCLAVE WALK VERO BEACH, FL 32966 ROSWELL, GA 30075

Current Mailing Address: New Mailing Address:

P.O. BOX 28956 ATLANTA, GA 28956

FEI Number: 26-3791630 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:

JAMES, PATRICK
2186 44TH AVE.
VERO BEACH, FL 32966 US
LUPIN, LOUIS
5070 HIGHWAY A1A
VERO BEACH, FL 32963 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: LOUIS LUPIN 02/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JAMES, PATRICK
 Name:
 PATRICK, JAMES C MGRM

 Address:
 218 44TH AVE
 Address:
 PO BOX 28956

 City-St-Zip:
 VERO BEACH, FL 32966
 City-St-Zip:
 ATLANTA, GA 30358

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: JAMES C. PATRICK MGRM 02/05/2009