

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000292

Entity Name: HYPERCUBE TELECOM, LLC

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

3200 W PLEASANT RUN RD  
SUITE 260  
LANCASATER, TX 75146 US

## New Principal Place of Business:

## Current Mailing Address:

3200 WEST PLEASANT RUN RD  
SUITE 260  
LANCASTER, TX 75146

## New Mailing Address:

FEI Number: 22-3777361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: HYPERCUBE LLC  
Address: 3200 WEST PLEASANT RUN RD SUITE 260  
City-St-Zip: LANCASTER, TX 75146

Title: MGR ( ) Delete  
Name: BEAUMONT, RONALD CEO  
Address: 3200 WEST PLEASANT RUN RD SUITE 260  
City-St-Zip: LANCASTER, TX 75146

Title: MGR ( ) Delete  
Name: MYERS, GEORGE C CFO  
Address: 3200 WEST PLEASANT RUN RD SUITE 260  
City-St-Zip: LANCASTER, TX 75146

Title: MGR (X) Delete  
Name: DAVIS, DOUGLAS CTO  
Address: 3200 W. PLEASANT RUN RD, SUITE 260  
City-St-Zip: LANCASTER, TX 75146

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HYPERCUBE, LLC  
Address: 3200 WEST PLEASANT RUN RD SUITE 260  
City-St-Zip: LANCASTER, TX 75146

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: SCOTTY AMOS

CPA

04/17/2009

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