2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002661

Entity Name: CSX FIBER NETWORKS, LLC

FILED Jan 20, 2010 Secretary of State

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

500 WATER STREET C160 500 WATER STREET

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

500 WATER STREET C160 500 WATER STREET

JACKSONVILLE, FL 32202 C-160

JACKSONVILLE, FL 32202 US

FEI Number: 59-3737998 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Title: MGR

Name: CSX BUSINESS MANAGEMENT INC.

Address: 500 WATER STREET

City-St-Zip: JACKSONVILLE, FL 32202 US

Title: EVP

Name: CROSBY, STEPHEN A Address: 500 WATER STREET

City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VPT

Name: BOOR, DAVID A Address: 500 WATER STREET

City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VPCS

Name: ARMBRUST, STEVEN C
Address: 500 WATER STREET

City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP

Name: SIBLEY, RICHARD C Address: 301 W. BAY STREET

City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP

Name: HOOD, RICK M Address: 301 W. BAY STREET

City-St-Zip: JACKSONVILLE, FL 32202 US

I hereby 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 Statues.

SIGNATURE: STEVEN C. ARMBRUST VPCS 01/20/2010