

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002420

FILED
Apr 24, 2008
Secretary of State

Entity Name: FIRST COMPUTER TELEPHONY INNOVATORS, L.L.C.

Current Principal Place of Business:

228 PONTE VEDRA PARK DRIVE
SUITE 100
PONTE VEDRE, FL 32082

New Principal Place of Business:

224 SEA ISLAND DRIVE
PONTE VEDRE, FL 32082

Current Mailing Address:

PO BOX 3361
SUITE 100
PONTE VEDRE, FL 32004

New Mailing Address:

224 SEA ISLAND DRIVE
PONTE VEDRE, FL 32082

FEI Number: 38-3218305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, EDMUND H
228 PONTE VEDRA PARK DRIVE
SUITE 100
PONTE VENDRE, FL 32082 US

Name and Address of New Registered Agent:

DOYLE, EDMUND H
224 SEA ISLAND DRIVE
PONTE VENDRE, FL 32082 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: ED DOYLE

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOYLE, EDMUND H
Address: 228 PONTE VEDRA PARK DRIVE, STE 100
City-St-Zip: PONTE VEDRE, FL 32082

Title: MGR () Delete
Name: DOYLE, JAMES T
Address: 5201 ROYAL VALE LANE
City-St-Zip: DEARBORN, MI 48126

Title: MGR () Delete
Name: DOYLE, JACK
Address: 3501 MILL POND ROAD
City-St-Zip: CHARLOTTE, NC 28226

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOYLE, EDMUND H
Address: 224 SEA ISLAND DRIVE
City-St-Zip: PONTE VEDRE, FL 32082

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: ED DOYLE

MGR

04/24/2008

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