

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004010

FILED
Apr 23, 2009
Secretary of State

Entity Name: LONG DISTANCE SAVINGS SOLUTIONS, LLC

Current Principal Place of Business:

717 S WELLS STREET, SUITE 700
CHICAGO, IL 60607

New Principal Place of Business:

Current Mailing Address:

717 S. WELLS STREET, SUITE 700
CHICAGO, IL 60607

New Mailing Address:

FEI Number: 20-2378821

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 323012525 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: MGR () Delete
Name: SWENSON, CHRIS
Address: 42 WESTON STREET, SUITE 2A
City-St-Zip: WALTHAM, MA 02453

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BULLOCK, JOHN
Address: 42 WESTON STREET, SUITE 2A
City-St-Zip: WALTHAM, MA 02453

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 BULLOCK

MANA

04/23/2009

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