

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003114

Entity Name: U.S. FIBER LLC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

809 WEST HILL STREET
CHARLOTTE, NC 28208

New Principal Place of Business:

Current Mailing Address:

809 WEST HILL STREET
CHARLOTTE, NC 28208

New Mailing Address:

FEI Number: 56-2026037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: CASELLA, JOHN W
Address: 25 GREENS HILL LANE
City-St-Zip: RUTLAND, VT 05701

Title: MGRM () Delete
Name: CASELLA, DOUGLAS R
Address: 25 GREENS HILL LANE
City-St-Zip: RUTLAND, VT 05701

Title: MGRM () Delete
Name: BOHLIG, JAMES W
Address: 25 GREENS HILL LANE
City-St-Zip: RUTLAND, VT 05701

Title: MGRM () Delete
Name: DUFFY, SEAN
Address: 809 W HILL ST
City-St-Zip: CHARLOTTE, NC 28211

Title: MGR () Delete
Name: NORRIS, RICHARD A
Address: 25 GREENS HILL LANE
City-St-Zip: RUTLAND, VT 05701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: QUINN, JOHN
Address: 25 GREENS HILL LANE
City-St-Zip: RUTLAND, VT 05701

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 W. CASELLA

MGRM

05/11/2009

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