

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002707

FILED
Jun 23, 2009
Secretary of State

Entity Name: ONE SOURCE NETWORKS CLEC LLC

Current Principal Place of Business:

110 STONE OAK LOOP, STE 104
SAN ANTONIO, TX 78258

New Principal Place of Business:

Current Mailing Address:

110 STONE OAK LOOP, STE 104
SAN ANTONIO, TX 78258

New Mailing Address:

FEI Number: 26-2497336 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:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 () Delete
Name: CUNNINGHAM, ERNEST
Address: 110 STONE OAK LOOP, STE 104
City-St-Zip: SAN ANTONIO, TX 78258

Title: MGR () Delete
Name: TYLER, DAN
Address: 1802 BLUFFWOOD PL
City-St-Zip: ROUND ROCK, TX 75665

Title: MGR () Delete
Name: RIGDON, CHARLES T
Address: 475 EAST BOB JONES RD
City-St-Zip: ROANOKO, TX 76262

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:

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: LORI HILL

MGR

06/23/2009

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