

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000314

FILED
Feb 18, 2011
Secretary of State

Entity Name: VONAGE MARKETING LLC

Current Principal Place of Business:

23 MAIN STREET
HOLMDEL, NJ 07733 US

New Principal Place of Business:

Current Mailing Address:

23 MAIN STREET
HOLMDEL, NJ 07733 US

New Mailing Address:

FEI Number: 20-2502094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: VONAGE AMERICA INC.
Address: 23 MAIN STREET
City-St-Zip: HOLMDEL, NJ 07733 US

Title: MGR
Name: PICKENS, HENRY
Address: 23 MAIN STREET
City-St-Zip: HOLMDEL, NJ 07733 US

Title: MGR
Name: ROWAN, BARRY
Address: 23 MAIN STREET
City-St-Zip: HOLMDEL, NJ 07733 US

Title: MGR
Name: MALONEY, GERALD
Address: 23 MAIN STREET
City-St-Zip: HOLMDEL, NJ 07733 US

Title: MGR
Name: ROGERS, KURT
Address: 23 MAIN STREET
City-St-Zip: HOLMDEL, NJ 07733 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 Statutes.

SIGNATURE: HENRY PICKENS

MGR

02/18/2011

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