

REQUEST TO ESTABLISH DOCKET

(Please type or print. File original *plus* 1 copy with CLK.)

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 COMMISSION
 CLERK

Date:	5/4/2009	Docket No.:	090269-T1
1. From Staff / Division:	Division Of Regulatory Compliance/Isler		
2. OPR:	RCP		
3. OCR:	ADM		

4. Suggested Docket Title:
 Compliance investigation of IXC Registration No. TJ697, issued to Communications Xchange, LLC, for apparent first-time violation of Section 364.336, Florida Statutes, and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

5. Program/Module/Submodule Assignment:

6. Suggested Docket Mail List.

a. Provide NAMES/ACRONYMS, if registered company.		<input type="checkbox"/> Provided as an Attachment
Company Code, if applicable:	Parties (include address, if different from MCD):	Representatives (name and address):

b. Provide COMPLETE NAME AND ADDRESS for all others. (match representatives to companies)		
Company Code, if applicable:	Interested persons, if any, (include address, if different from MCD):	Representatives (name and address):

7. Check one:	<input checked="" type="checkbox"/> Supporting Documentation Attached	<input type="checkbox"/> To be provided with Recommendation
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Comments:

Regulatory Assessment Fee Account Information

History | History ? | Statistics | Comments | Forms | Mailing | Company | Accounts | Dockets | Consumer

Company Identification

Complete Name: Communications Xchange, LLC

Mailing Name: Communications Xchange, LLC

Company Code: 11697 Regulated: 11/04/2002 Inactive:

RAF Account Information

RAF Period Covered: 01/01/2008-12/31/2008 KC Service: IXC

Confidential
 RAF Form Received
 RAF Account Satisfied
 Amended Return
 Extension Approved
 Actual Return
 Estimated Return
 RAF Correspondence Suspended

Number of Payments Received: 0

Do Not Calculate: Penalty Interest Comments Available

Operating Revenue: \$0.00 Interstate Revenue: \$0.00

RAF Rate: Net RAF Due: \$0.00

Assessments	Due	Paid	Owe
RAF	\$0.00	\$0.00	\$0.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00

Print/Preview
RAF Documents
Annual Reports
Edit
Cancel

Modification Log

12/02/2008

Last modification was made on Tuesday, December 2, 2008 at 1:24 AM by David Brown

DOCUMENT NO. DATE
 04173-09 05/04/09
 FPSC - COMMISSION CLERK

Paula Isler

From: System Administrator
To: a.laborde@commxinc.com
Sent: Thursday, February 19, 2009 4:15 PM
Subject: Undeliverable: TJ697 - Communications Xchange, LLC

Your message did not reach some or all of the intended recipients.

Subject: TJ697 - Communications Xchange, LLC
Sent: 2/19/2009 4:14 PM

The following recipient(s) could not be reached:

a.laborde@commxinc.com on 2/19/2009 4:15 PM

The e-mail system was unable to deliver the message, but did not report a specific reason. Check the address and try again. If it still fails, contact your system administrator.

< barracuda.psc.state.fl.us #5.0.0 X-Spam-Firewall; host aspmx.l.google.com[209.85.217.12] said: 550-5.1.1 The email account that you tried to reach does not exist. Please 550-5.1.1 try double-checking the recipient's email address for typos 550-5.1.1 or unnecessary spaces. Learn more at 550 5.1.1 <http://mail.google.com/support/bin/answer.py?answer=6596> 12si2521434gxx.16 (in reply to RCPT TO command)>

Paula Isler

From: Paula Isler
Sent: Thursday, February 19, 2009 4:14 PM
To: 'a.laborde@commxinc.com'
Subject: TJ697 - Communications Xchange, LLC
Attachments: raf-tj697-08-0-r.pdf; RAF rule.pdf

Good afternoon:



The Commission is getting ready to mail out delinquent notices tomorrow, February 20, 2009, to those companies that either have not paid the 2008 Regulatory Assessment Fee (RAF) or have not paid the 2008 RAF in full. Our records show that the company has not paid the 2008 RAF. I wanted to give you a heads up because those certificate holders not complying with the delinquent notices will subsequently be fined \$500 for a first offense, \$1,000 for a second offense, and \$2,000 for a third offense. A copy of the Regulatory Assessment Fee rule is attached.

If the company owes the minimum and if payment is postmarked between January 31 and March 1, the total due is \$742, which is comprised of the \$700 minimum RAF, \$35 penalty, and \$7 interest. If payment is postmarked between March 2 and March 31, the total due is \$784, which is comprised of the \$700 minimum RAF, \$70 penalty, and \$14 interest. A copy of the 2008 RAF return form is also attached. Please complete it and return it with full payment, including the late payment charges. Just as information, late payment charges (penalty and interest) continue to accrue until the RAF is paid. Thanks.

Please let me know if you have any questions.

Paula Isler
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850
(850) 413-6502-Phone
(850) 413-6503-Fax
PIsler@psc.state.fl.us

5/1/2009

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS					
Home	Contact Us	E-Filing Services	Document Searches	Forms	Help
Previous on List	Next on List	Return To List	<input type="text" value="Entity Name Search"/>		
Events	No Name History	<input type="button" value="Submit"/>			
Detail by Entity Name					
<u>Florida Limited Liability Company</u>					
COMMUNICATIONS XCHANGE, LLC					
<u>Filing Information</u>					
Document Number	L02000014365				
FEI/EIN Number	020615911				
Date Filed	06/11/2002				
State	FL				
Status	ACTIVE				
Last Event	AMENDMENT				
Event Date Filed	11/12/2002				
Event Effective Date	NONE				
<u>Principal Address</u>					
3550 BUSCHWOOD PARK DRIVE, SUITE 320 TAMPA FL 33618					
Changed 11/12/2002					
<u>Mailing Address</u>					
3550 BUSCHWOOD PARK DRIVE, SUITE 320 TAMPA FL 33618					
Changed 11/12/2002					
<u>Registered Agent Name & Address</u>					
WILKINSON, BRUCE 3550 BUSCHWOOD PARK DRIVE, SUITE 320 TAMPA FL 33618 US					
Name Changed: 03/02/2006					
Address Changed: 11/12/2002					
<u>Manager/Member Detail</u>					
<u>Name & Address</u>					
Title MGR					
WILLIAMS, OSCAR J 3550 BUSCHWOOD PARK DR STE 320 TAMPA FL 33618-4450					
Title MGR					
VIREN, MICHAEL A 3550 BUSCHWOOD PARK DR STE 320 TAMPA FL 33618-4450					
<u>Annual Reports</u>					

Report Year Filed Date

2006 03/02/2006
2007 04/26/2007
2008 04/30/2008

Document Images

04/30/2008 -- ANNUAL REPORT	View image in PDF format
04/26/2007 -- ANNUAL REPORT	View image in PDF format
03/02/2006 -- ANNUAL REPORT	View image in PDF format
04/13/2005 -- ANNUAL REPORT	View image in PDF format
01/06/2004 -- ANNUAL REPORT	View image in PDF format
05/27/2003 -- ANNUAL REPORT	View image in PDF format
11/12/2002 -- Amendment	View image in PDF format
11/12/2002 -- Reg. Agent Change	View image in PDF format
06/11/2002 -- Florida Limited Liabilites	View image in PDF format

Note: This is not official record. See documents if question or conflict.

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Track & Confirm

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Label/Receipt Number: 7006 2760 0003 8794 9314
Status: Delivered

Your item was delivered at 9:55 AM on February 25, 2009 in TAMPA, FL 33618.

[Additional Details >](#)

[Return to USPS.com Home >](#)

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TJ697
Cmus. exchange

Del. 2/25
Due 3/12

Used 3/25

Receipt
(J. Reynolds)

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TJ697-08-0-D
Communications Xchange, LLC
3550 Buschwood Park Drive, Suite 320
Tampa, FL 33618-4450

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *J Reynolds*

- Agent
 Addressee

B. Received by (Printed Name)

J Reynolds

C. Date of Delivery

2-25-9

- D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

Suite 180

3. Service Type

- Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number

(Transfer from service label)

7006 2760 0003 8794 9314

MCD Company Information for TJ697

Printed on 05/01/2009 at 14:12:30 by PJI

Company Code: TJ697
Complete Name: Communications Xchange, LLC
Mailing Name: Communications Xchange, LLC
Certificate No(s): N/A
Status: Active
Regulation Date: 11/04/2002
Bankruptcy: No
Company Liaison #1: Alphonso G. LaBorde, Jr.
Title: Vice President
Mailing Address: 3550 Buschwood Park Drive, Suite 180

Physical Location: Tampa, FL 33618-4459
3550 Buschwood Park Drive, Suite 180

Phone: Tampa, FL 33618-4459
(813) 933-6767 ext 116
Fax: (813) 931-7369

Related Dockets:

020681-TI Application for certificate to provide interexchange telecommunications service by Communications Xchange, LLC.

060744-TP Joint petition for waiver of carrier selection requirements of Rule 25-4.118, FAC, to facilitate transfer of customers from Trinsic Communications, Inc. to Communications Xchange, LLC.