

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 4/16/2009

Docket No.: 090197

1. Division Name/Staff Name: Division Of Regulatory Compliance/Isler

2. OPR:

3. OCR: Office of the General Counsel

4. Suggested Docket Title: Compliance investigation of CLEC Certificate No. 8209, issued to Communications Xchange, LLC, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

RECEIVED-FPSC
09 APR 16 AM 9:50
COMMISSION
CLERK

5. Suggested Docket Mailing List (attach separate sheet if necessary)

- A. Provide NAMES OR ACRONYMS ONLY if a regulated company.
- B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)

1. Parties and their representatives (if any):

2. Interested persons and their representatives (if any):

6. Check one:

- Documentation is attached.
- Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE
03496 APR 16 8

Regulatory Assessment Fee Account Information

History | History 2 | Statistics | Comments | Forms | Mailing | Company | Accounts | Dockets | Consumer

Company Identification

Complete Name: Communications Exchange, Inc.
 Mailing Name: Communications Exchange, Inc.
 Company Code: 10360 Regulated 11222000 Inactive

RAF Account Information

RAF Period Covered: 01/01/2008-12/31/2008 CLX Service:

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

Operating Revenue: \$0.00 Gross Intrastate Revenue: \$0.00
 RAF Rate: Net RAF Due: \$0.00

Number of Payments Received:

Do Not Calculate: Penalty Interest
 Comments Available

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

Modification Log

02/02/2008
 Last modification was made on Tuesday, December 2, 2008 at 8:19 AM by David Brown

DOCUMENT NUMBER-DATE
 03496 APR 16 8
 FPSC-COMMISSION CLERK

Paula Isler

From: System Administrator
To: a.laborde@commxinc.com
Sent: Monday, February 23, 2009 12:52 PM
Subject: Undeliverable: TX682 - Communications Xchange, LLC

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

Subject: TX682 - Communications Xchange, LLC
Sent: 2/23/2009 11:41 AM

The following recipient(s) could not be reached:

a.laborde@commxinc.com on 2/23/2009 12:51 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 aspmx3.googlemail.com[209.85.199.27] 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> f21si14199193rvb.2 (in reply to RCPT TO command)>

Paula Isler

From: System Administrator
To: ojwilliams@commxinc.com
Sent: Monday, February 23, 2009 12:52 PM
Subject: Undeliverable: TX682 - Communications Xchange, LLC

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

Subject: TX682 - Communications Xchange, LLC
Sent: 2/23/2009 11:41 AM

The following recipient(s) could not be reached:

ojwilliams@commxinc.com on 2/23/2009 12:52 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 aspmx3.googlemail.com[209.85.199.27] 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> I31si14189417rvb.5 (in reply to RCPT TO command)>

Paula Isler

From: Paula Isler
Sent: Monday, February 23, 2009 11:41 AM
To: 'a.laborde@commxinc.com'; 'ojwilliams@commxinc.com'
Subject: TX682 - Communications Xchange, LLC
Attachments: raf-tx682-08-0-r.pdf; RAF rule.pdf

Good morning:

On Friday, February 20, 2009, the Commission mailed out delinquent notices 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 be automatically 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 \$636, which is comprised of the \$600 minimum RAF, \$30 penalty, and \$6 interest. If payment is postmarked between March 2 and March 31, the total due is \$672, which is comprised of the \$600 minimum RAF, \$60 penalty, and \$12 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.

If your records show that payment was made, let me know right away by providing me with the check number and the date payment was mailed so that I can research this further. Please let me know if you have any questions. Thanks.

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

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



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Detail by Entity Name

Florida Limited Liability Company

COMMUNICATIONS XCHANGE, LLC

Filing Information

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

Principal Address

3550 BUSCHWOOD PARK DRIVE, SUITE 320
TAMPA FL 33618

Changed 11/12/2002

Mailing Address

3550 BUSCHWOOD PARK DRIVE, SUITE 320
TAMPA FL 33618

Changed 11/12/2002

Registered Agent Name & Address

WILKINSON, BRUCE
3550 BUSCHWOOD PARK DRIVE, SUITE 320
TAMPA FL 33618 US

Name Changed: 03/02/2006

Address Changed: 11/12/2002

Manager/Member Detail

Name & Address

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

Annual Reports



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Label/Receipt Number: 7006 2760 0003 8795 0501
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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[Go >](#)

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No FEAR Act EEO Data

FOIA

Postal Inspectors
Preserving the Trust

Inspector General
Promoting Integrity

TX168
Cruz, K. Chavez

Del. 2/25
Due 3/12

Unpd 3/27

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:

 TX682-08-0-D
 Communications Xchange, LLC
 3550 Buschwood Park Drive, Suite 320
 Tampa, FL 33618-4450

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee
J Reynolds

B. Received by (Printed Name) Yes
J Reynolds No

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 8795 0501**

MCD Company Information for TX682

Printed on 04/13/2009 at 08:26:34 by PJI

Company Code: TX682
Complete Name: Communications Xchange, LLC
Mailing Name: Communications Xchange, LLC
Certificate No(s): 8209
Status: Active
Regulation Date: 10/28/2002
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 320

Phone: Tampa, FL 33618-4450
(813) 933-6767 ext 116
Fax: (813) 931-7369

Related Dockets:

020682-TX Application for certificate to provide alternative local exchange telecommunications service by Communications Xchange, LLC.

030505-TP Petition of Verizon Florida Inc. for approval of Amendment No. 1 to interconnection, resale, and unbundling agreement with Communications Xchange, LLC.

030507-TP Request by Verizon Florida Inc. for acknowledgement of adoption, with modifications, of existing interconnection, resale, unbundling, and collocation agreement between Verizon California Inc. and ICG Telecom Group, Inc., 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.