

REQUEST TO ESTABLISH DOCKET(Please type or print. File original *plus* 1 copy with CLK.)

Date:	4/27/2015	Docket No.:	
1. From Staff / Division:	Division of Economic Services/Toni Earnhart		
2. OPR:	Toni Earnhart, ECO <i>TE</i>		
3. OCR:	GCL		
4. Suggested Docket Title:	Compliance investigation of local exchange Certificate No. 8850 issued to Universal Local Exchange Carrier of Florida, LLC for apparent first-time violation of Rule 25-4.0161, FAC., Regulatory Assessment Fees; Telecommunications Companies.		
5. Program/Module/Submodule Assignment:	A18a, A10		
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):	
TY080			
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
Comments:			

RECEIVED- FPSC
 15 APR 29 AM 10:09
 COMMISSION
 CLERK

STATE OF FLORIDA

COMMISSIONERS:
ART GRAHAM, CHAIRMAN
LISA POLAK EDGAR
RONALD A. BRISÉ
JULIE IMANUEL BROWN
JIMMY PATRONIS



OFFICE OF THE GENERAL COUNSEL
CHARLIE BECK
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

February 20, 2015

TY080-14-T-0-D
Universal Local Exchange Carrier of Florida, LLC
113 South Monroe Street, 1st Floor
Tallahassee, FL 32301-1529

Dear Certificate Holder:

The Division of Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 366.14, Florida Statutes, and Rule 25-6.0131, Florida Administrative Code, for the year 2015, which was due January 30, 2015. The RAFs return form was mailed to you on December 15, 2014, and to date, Commission records reflect that payment has not been received.

Utilities are charged with knowledge of our rules and statutes. According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition, pursuant to Section 366.095, Florida Statutes, the Commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$5,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 366.

If payment is not postmarked within 15 calendar days of receipt of this notice, as evidenced by the certified mail receipt, Rule 25-4.0161, F.A.C., automatically imposes a penalty of \$500, \$1,000, or \$2,000, in addition to the interest and penalty listed in the preceding paragraph. The penalty is based on the number of prior dockets against a company for violation of the RAF rule. For one prior docket, it automatically will be assessed a \$1,000 penalty and for two, a \$2,000 penalty. For a third docket, staff will submit a recommendation to the Commission seeking cancellation of the company's certificate and removal from the register.

If you wish to request another form, please contact Toni Earnhart at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within 15 days of this notice will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 366.14, Florida Statutes, and Rule 25-7.0131, Florida Administrative Code. As specified above, pursuant to Section 366.095, Florida Statutes, the Commission may impose a fine for failure to comply. Therefore, it is important that you address this matter now. If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions concerning this letter please contact Toni Earnhart at (850) 413-6532 or via Internet e-mail at tearnhar@psc.state.fl.us.

Sincerely,

Handwritten signature of Charlie Beck in black ink.

Charlie Beck
Office of the General Counsel

cc: Fiscal Services Section

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD • TALLAHASSEE, FL 32399-0850

An Affirmative Action / Equal Opportunity Employer

PSC Website: <http://www.floridapsc.com>

Internet E-mail: contact@psc.state.fl.us

State of Florida
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

TALLAHASSEE FL 323

RAF Form

15 DEC 2014 11:52 L

049382053631

HAPPY

12/15/2014

Mailed From 32399
US POSTAGE

PSC REGULATORY ASSESSMENT FEE NOTICE

(See mailing instructions on Back of Form)

TY080-14-T-0-R
Universal Local Exchange Carrier of Flo
113 South Monroe Street, 1st Floor
Tallahassee, FL 32301-1529

'014

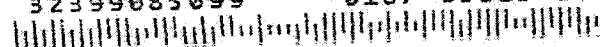
NIXIE

322 SE 1

0602/28/13

RETURN TO SENDER
ATTEMPTED - NOT KNOWN
UNABLE TO FORWARD

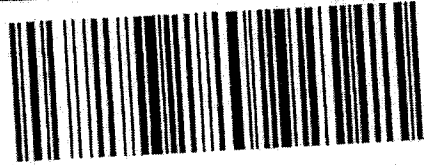
BC: 32399085099 *0187-05813-15-38



Delinquent Letter

CERTIFIED MAIL™

State of F
Public Service
2540 Shumard O
Tallahassee, Florid



7005 1160 0003 8789 1347

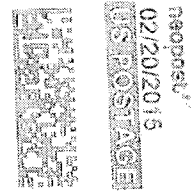
AM

February 20, 2015

TY080-14-T-0-D
Universal Local Exchange Carrier of Florida, LLC
113 South Monroe Street, 1st Floor
Tallahassee, FL 32301-1529

NIXIE

322 CE 1
RETURN TO SENDER
ATTEMPTED - NOT KNOWN
UNABLE TO FORWARD



7202/26/15

*1087-00440-26-20

74ET 237 8978 E000 09TT 500L

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$ 48
Certified Fee	330
Return Receipt Fee (Endorsement Required)	270
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$ 648

Account No.
TY080-14-T-0-D
Universal Local Exchange Carrier of Florida, LLC
113 South Monroe Street, 1st Floor
Tallahassee, FL 32301-1529

SCANNED



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> 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. 	<p>A. Signature <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>X</p> <p>B. Received by (Printed Name) C. Date of Delivery</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <small>enter delivery address below:</small> <input type="checkbox"/> No</p>
<p>TY080-14-T-0-D Universal Local Exchange Carrier of Florida, LLC 113 South Monroe Street, 1st Floor Tallahassee, FL 32301-1529</p>	<p>3. Service type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
7005 1160 0003 8789 1347	
<p>PS Form 3811, February 2004 Domestic Return Receipt 102235-02-M-1540</p>	

Utility Information

This account is Delinquent.

Utility Mailing Name: Universal Local Exchange Carrier of Florida, LLC Complete Name: Universal Local Exchange Carrier of Florida, LLC Utility Code: TY080

Street1: 113 South Monroe Street, 1st Floor Street2: City: Tallahassee

State: FL Zip: 32301-1529 Phone: (702) 605-8770

Federal Id: 46-2261595 Certificate #: 8850 Bankruptcy Start Date: Bankruptcy End Date: BType:

Utility Status Code: REGULATED Utility Status Date: 1/13/2014 WriteOff Type:

RAF Account Information

Raf Periods: 1/1/2014 - 12/31/2014

RAF Period Covered: 1/1/2014 - 12/31/2014

Service: CLX

Current RAF Status: Interest & Penalty updated by nightly job

Raf Transactions: Correspondence Suspended Show Cause

Operating Revenue: 0.00 Check Received On Payment Plan Utility Request Close

Gross Interstate Revenue: 0.00 Confidential Raf Form Withdrawn Audited

RAF Rate: 0.0016 Send Collection Collection Date: Collection Withdrawn

RAF Due Date: 1/30/2015 RAF Form Received Actual Estimated

Amended Return Don't calculate Penalty Don't calculate Interest

RAF Account Satisfied

All Comments:
Interest and Penalty adjusted by nightly job---DBO---4/1/2015 12:01:01 AM
Interest and Penalty adjusted by nightly job---DBO---3/2/2015 12:01:03 AM
Interest and Penalty adjusted by nightly job---DBO---1/31/2015 12:01:01 AM

User Comments:

Estimated Assessments

	Due	Paid	WriteOff	Refund	Expired Refund	Owe
RAF	600.00	0.00				600.00
Penalty	90.00	0.00				90.00
Interest	18.00	0.00				18.00
Extension	0.00	0.00				0.00
Total	708.00	0.00				708.00

-
-
-

Utility Code: TY080 Utility Name: Universal Local Exchange Carrier of Florida, LLC Active:
Utility Code To: Utility Code From: Unregulated Operation Date: Corptype Type: Limited Partnership Class Type: NGRANT created at 2013-05-28 11:18:11 NGRANT m

Total: 1

#	Docket#	Title	DocDate	Status
1	130150-TX	Application for certificate to provide local telecommunications service by Universal Local Exchange Carrier of Florida, LLC.	05/24/2013	Closed