

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011686

FILED
May 12, 2004
Secretary of State

Entity Name: NORTHWEST FLORIDA INTERNET SERVICES, L.L.C.

Current Principal Place of Business:

225 N.W. HOLLYWOOD
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

438 EMERALD POINT DRIVE
MARY ESTHER, FL 32569 US

Current Mailing Address:

PO BOX 807
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-3672413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMISTON, GEORGIA R
438 EMERALD POINT DR.
MARY ESTHER, FL 32569 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/MEMBERS:

Title: MGR () Delete
Name: HOLLADAY, CLAY
Address: 3436 HWY 35 N
City-St-Zip: MERIDIAN, MS 39301

Title: MGR () Delete
Name: EDMISTON, GEORGIA R
Address: 438 EMERALD POINT DR.
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLLADAY, CLAY
Address: 3436 HWY 45 N
City-St-Zip: MERIDIAN, MS 39301 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLAY E. HOLLADAY

MGR

05/12/2004

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