2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019127

Address:

City-St-Zip:

13537 FM 887

GILLETT, TX 78116

Entity Name: INDIVIDUAL NETWORK, LLC

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 101 N CLEMATIS SUITE 507 WEST PALM BEACH, FL 33401 **New Mailing Address: Current Mailing Address:** C/O JOE LEONE, ESQ. 4550 MONTGOMERY AVE., SUITE 775N BETHESDA, MD 20814 FEI Number: 65-1141222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPDIRECT AGENTS, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BENEVENTO, FRANK A II Name: Name: 101 N CLEMATIS STREET SUITE 507 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: THE HEICO COMPANIES,, L.L.C. Name: Address: 70 WEST MADISON STREET, SUITE 5600 Address: City-St-Zip: CHICAGO, IL 60602 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MEADOWS, STANLEY H Name: Name: 227 WEST MONROE STREET Address: Address: City-St-Zip: CHICAGO, IL 60606 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RUSSELL, JOHN Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

Address:

City-St-Zip:

SIGNATURE: FRANK A BENEVENTO II MGR 01/09/2008