

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019127

Entity Name: INDIVIDUAL NETWORK, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

THE HEICO COMPANIES, L.L.C.
70 WEST MADISON STREET, SUITE 5600
CHICAGO, IL 60602

New Principal Place of Business:

Current Mailing Address:

THE HEICO COMPANIES, L.L.C.
70 WEST MADISON STREET, SUITE 5600
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 65-1141222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: MGR () Delete
Name: BENEVENTO, FRANK A II
Address: 101 N CLEMATIS STREET SUITE 507
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: HEISLEY, MICHAEL E
Address: 70 WEST MADISON STREET, SUITE 5600
City-St-Zip: CHICAGO, IL 60602

Title: MGR () Delete
Name: KHOO, DENIS
Address: 9729 CAMINO REAL
City-St-Zip: ARCADIA, IL 60602

Title: MGR () Delete
Name: RATCLIFF III, RAYMOND F
Address: 7200 FOXTREE COVE
City-St-Zip: AUSTIN, TX 78750

ADDITIONS/CHANGES:

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

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

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

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

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.

SIGNATURE: FRANK A. BENEVENTO II

MGR

01/15/2009

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