

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000649

Entity Name: BROADBAND CONCEPTS, LLC

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

3205 FLAMINGO BLVD.
SPRING HILL, FL 34607

New Principal Place of Business:

109 FIDDLERS ELBOW ROAD
GREENWICH, NY 12834

Current Mailing Address:

3205 FLAMINGO BOULEVARD
SPRING HILL, FL 34607

New Mailing Address:

109 FIDDLERS ELBOW ROAD
GREENWICH, NY 12834

FEI Number: 01-0597038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TUCKER, RUFUS L
3205 FLAMINGO BOULEVARD
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

TUCKER, JOY S
3205 FLAMINGO BOULEVARD
SPRING HILL, FL 34607 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: JOY S. TUCKER

05/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TUCKER, RUFUS L
Address: 3205 FLAMINGO BLVD.
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TUCKER, JOY S
Address: 3205 FLAMINGO BOULEVARD
City-St-Zip: SPRING HILL, FL 34607

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: JOY S. TUCKER

MGR

05/18/2005

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