

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004323

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: OPTICAL NETWORK SOLUTIONS, LLC

## Current Principal Place of Business:

2123 WHITFIELD PARK AVE  
SARASOTA, FL 34243

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1049  
TALLEVAST, FL 34270

## New Mailing Address:

FEI Number: 04-3609262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HORLICK, MICHAEL D  
1314 EAST VENICE AVE.  
SUITE D  
VENICE, FL 34292 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: MGRM ( ) Delete  
Name: SMITH, LINDA C  
Address: 2123 WHITFIELD PARK AVE  
City-St-Zip: SARASOTA, FL 34243

Title: MGRM ( ) Delete  
Name: SMITH, JERALD H  
Address: 2123 WHITFIELD PARK AVE  
City-St-Zip: SARASOTA, FL 34243

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, LINDA C  
Address: P. O. BOX 1049  
City-St-Zip: TALLEVAST, FL 34270

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, JERALD H  
Address: P. O. BOX 1049  
City-St-Zip: TALLEVAST, FL 34270

Title: MGRM ( ) Change (X) Addition  
Name: KIRBY, ESTON  
Address: 4485 TENCH ROAD, SUITE 2321  
City-St-Zip: SUWANEE, GA 30024 US

Title: MGRM ( ) Change (X) Addition  
Name: GRISWELL, CARL  
Address: 4485 TENCH ROAD, SUITE 2321  
City-St-Zip: SUWANEE, GA 30024 US

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: LINDA SMITH

MGRM

04/27/2005

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