

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004323

FILED
May 03, 2010
Secretary of State

Entity Name: OPTICAL NETWORK SOLUTIONS, LLC

Current Principal Place of Business:

6185 DANNER DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

5791 N HONORE AVE
SARASOTA, FL 34243

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 ()
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:

Name and Address of New Registered Agent:

HORLICK, MICHAEL D
1314 EAST VENICE AVE.
SUITE D
VENICE, FL 34292 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:

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

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

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

I hereby 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

05/03/2010

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