

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000016566

FILED
May 09, 2003
Secretary of State

Entity Name: BOUNDLESS NETWORKS LLC

Current Principal Place of Business:

6454 VIA ROSA
BOCA RATON, FL 33433 US

New Principal Place of Business:

2121 N. OCEAN BLVD.
SUITE 1104W
BOCA RATON, FL 33431 US

Current Mailing Address:

6454 VIA ROSA
BOCA RATON, FL 33433 US

New Mailing Address:

2121 N. OCEAN BLVD.
SUITE 1104W
BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTRAY HOLDINGS CORPORATION
6454 VIA ROSA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RATTRAY, RICHARD D
2121 N. OCEAN BLVD.
SUITE 1104W
BOCA RATON, FL 33431 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: RICHARD D RATTRAY

05/09/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RATTRAY, RICHARD D
Address: 2121 N. OCEAN BLVD., SUITE 1104W
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD D RATTRAY

MGRM

05/09/2003

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