

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024422

FILED
Mar 23, 2004
Secretary of State

Entity Name: SECURED WIRELESS NETWORKS, LLC.

Current Principal Place of Business:

8069 HARRISBURG DRIVE
FT. MYERS, FL 33912

New Principal Place of Business:

19551 WATERS WAY
FT. MYERS, FL 33912

Current Mailing Address:

19551 WATERS WAY
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 51-0490126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASE, SCOTT
19551 WATERS WAY
FT. MYERS, FL 33912 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: GLASE, SANDRA
Address: 19551 WATERS WAY
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM () Delete
Name: GLASE, SCOTT
Address: 19551 WATERS WAY
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLASE, SANDRA
Address: 19551 WATERS WAY
City-St-Zip: FT. MYERS, FL 33912

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

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: SCOTT GLASE

MGRM

03/23/2004

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