

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024422

FILED
Apr 20, 2005
Secretary of State

Entity Name: SECURED WIRELESS NETWORKS, LLC.

Current Principal Place of Business:

19551 WATERS WAY
FT. MYERS, FL 33912

New Principal Place of Business:

19551 WATERS WAY
FT. MYERS, FL 33912 US

Current Mailing Address:

19551 WATERS WAY
FT. MYERS, FL 33912

New Mailing Address:

19551 WATERS WAY
FT. MYERS, FL 33912 US

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:

GLASE, SCOTT MGRM
19551 WATERS WAY
FT. MYERS, FL 33912 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: SCOTT GLASE

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () 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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: MILLER, PAULETTE
Address: 8336 TAHITI RD
City-St-Zip: FT. MYERS, FL 33912 US

Title: MGRM () Change (X) Addition
Name: MILLER, WYMAN
Address: 8336 TAHITI RD
City-St-Zip: FT. MYERS, FL 33912 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: SCOTT GLASE

MGRM

04/20/2005

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