

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014088

FILED
Aug 06, 2004
Secretary of State

Entity Name: NEIGHBOR NETWORKS LLC

Current Principal Place of Business:

2801 OAK STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

2720 PARK STREET
NASRALLAH BLDG., SUITE 214
JACKSONVILLE, FL 32205 US

Current Mailing Address:

2801 OAK STREET
JACKSONVILLE, FL 32205

New Mailing Address:

PO BOX 851152
MOBILE, AL 36685 US

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

Name and Address of Current Registered Agent:

POLK, KEVIN J
2801 OAK STREET
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

POLK, KEVIN J
2720 PARK STREET
SUITE 214
JACKSONVILLE, FL 32205 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

08/06/2004

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: POLK, KEVIN J
Address: 2720 PARK ST., SUITE 214
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: MGRM () Change (X) Addition
Name: HUSTING, CHRIS
Address: 169 ROBERTS ST.
City-St-Zip: MOBILE, AL 36604 US

Title: MGRM () Change (X) Addition
Name: MCDOUGALL, DAN
Address: 2720 PARK ST., SUITE 214
City-St-Zip: JACKSONVILLE, FL 32205 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: KEVIN J POLK

MGRM

08/06/2004

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