

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020667

FILED
Apr 30, 2007
Secretary of State

Entity Name: BOCA NETWORKS.COM, LLC

Current Principal Place of Business:

3500 NW BOCA RATON BLVD., SUITE 706
BOCA RATON, FL 33431 US

New Principal Place of Business:

113 COMMERCE ROAD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3500 NW BOCA RATON BLVD., SUITE 706
BOCA RATON, FL 33431 US

New Mailing Address:

113 COMMERCE ROAD
BOYNTON BEACH, FL 33426 US

FEI Number: 57-1172359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, A
3500 NW BOCA RATON BLVD., SUITE 706
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PAUL, A
113 COMMERCE ROAD
BOYNTON BEACH, FL 33426 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: A. PAUL

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAUL, A
Address: 3500 NW BOCA RATON BLVD., SUITE 706
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAUL, A
Address: 113 COMMERCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: A. PAUL

D

04/30/2007

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