

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028954

FILED
Apr 26, 2004
Secretary of State

Entity Name: NETRUNNERS, LLC

Current Principal Place of Business:

1900 N.W. CORPORATE BOULEVARD
SUITE EAST 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1900 N.W. CORPORATE BOULEVARD
SUITE EAST 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 38-3686501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, HENRICUS A.J.M
5815 WINDSOR COURT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

COX, HENRICUS A
5815 WINDSOR COURT
BOCA RATON, FL 33496 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: HENRICUS COX

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COX, M. ARELY C
Address: 5815 WINDSOR COURT
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: COX, HENRICUS A.J.M
Address: 5815 WINDSOR COURT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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

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: HENRICUS COX

MGRM

04/26/2004

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