

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035022

FILED
Apr 28, 2004
Secretary of State

Entity Name: ZION NETWORK SECURITY, LLC

Current Principal Place of Business:

3223 NE 40TH ST.
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3223 NE 40TH ST.
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

1180 ASHFORD PARK DR
GLEN ALLEN, VA 23059 US

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

Name and Address of Current Registered Agent:

MAIDA, SHAWN
1671 BRANDYWINE RD
APT. 2214
WEST PALM BEACH, FL 33409 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: MAIDA, SHAWN
Address: 1671 BRANDYWINE RD., #2214
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM () Delete
Name: TOOVEY, BRIAN
Address: 3223 NE 40TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAIDA, SHAWN
Address: 1180 ASHFORD PARK DR
City-St-Zip: GLEN ALLEN, VA 23059 US

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: SHAWN MAIDA

MGRM

04/28/2004

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