2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003914

Entity Name: NETWORK INFRASTRUCTURE SOLUTIONS LLC

FILED Mar 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24649 OAKS BLVD LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

24649 OAKS BLVD LAND O LAKES, FL 34639

FEI Number: 73-1692534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSTON, EDWARD D JR.

24649 OAKS BLVD.

LAND O LAKES, FL 34639 US

JOHNSTON, JR, EDWARD D P/CEO
24649 OAKS BLVD.

LAND O LAKES, FL 34639 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: ED JOHNSTON 03/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 PARENT, JAMES F VP/COO

 Address:
 Address:
 726 BERRY BRAMBLE DR

 City-St-Zip:
 BRANDON, FL 33510

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: ED JOHNSTON CEO 03/07/2005