

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005572

FILED
Jan 11, 2005
Secretary of State

Entity Name: HOTZONE NETWORKS SWFL, LLC

Current Principal Place of Business:

4573 EXCHANGE AVE.
NAPLES, FL 34104

New Principal Place of Business:

4573 EXCHANGE AVE.
7
NAPLES, FL 34104

Current Mailing Address:

4573 EXCHANGE AVE.
NAPLES, FL 34104

New Mailing Address:

4573 EXCHANGE AVE.
7
NAPLES, FL 34104

FEI Number: 86-1119928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY GLENN SIMPSON
5961 SEA GRASS LANE
NAPLES, FL 34116 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: ANTHONY GLENN SIMPSON
Address: 5961 SEA GRASS LANE
City-St-Zip: NAPLES, FL 34116

Title: MGRM () Delete
Name: ALTVATER, ULRICH
Address: 6660 BOTTLEBRUSH LANE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ALTVATER, ULRICH
Address: 4916 RUSTIC OAKS CIRCLE
City-St-Zip: NAPLES, FL 34105

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: ULRICH ALTVATER

MGRM

01/11/2005

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