2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2007
Secretary of State

DOCUMENT# L04000038946

Entity Name: HIPNET INDUSTRIES LLC

Current Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE #400
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 400
FORT MYERS, FL 33907

New Mailing Address:

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

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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/MANAGERS:

Title: V ( ) Delete
Name: CORDELLO, DOUG
Address: 12800 UNIVERSITY DR., SUITE #400
City-St-Zip: FORT MYERS, FL 33907

Title: MGR ( ) Delete
Name: ROSEN, MICHAEL E
Address: 12800 UNIVERSITY DRIVE, SUITE #400
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: V (X) Change ( ) Addition
Name: CORDELLO, DOUGLAS J
Address: 12800 UNIVERSITY DR., SUITE #400
City-St-Zip: FORT MYERS, FL 33907

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 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: DOUGLAS J. CORDELLO V 04/10/2007

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