

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041621

Entity Name: FIOS, L.L.C.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

4585 - 140TH AVENUE N.
SUITE 1012
CLEARWATER, FL 33762 US

Current Mailing Address:

4585 - 140TH AVENUE N.
SUITE 1012
CLEARWATER, FL 33762 US

New Principal Place of Business:

4500 - 140TH AVENUE N.
SUITE 221
CLEARWATER, FL 33762 US

New Mailing Address:

4500 - 140TH AVENUE N.
SUITE 221
CLEARWATER, FL 33762 US

FEI Number: 02-0736857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWOPE, SCOTT P J.D.
2450 SUNSET POINT ROAD
SUITE D
CLEARWATER, FL 33765 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: CHESTER, JAMES
Address: 4585 - 140TH AVENUE N., SUITE 1012
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHESTER, JAMES
Address: 4500 - 140TH AVENUE N., SUITE 221
City-St-Zip: CLEARWATER, FL 33762 US

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: JAMES S. CHESTER

MR.

01/26/2005

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