2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079300

Entity Name: THE NETWORK OPERATIONS CENTER, LLC

FILED Jan 23, 2009 Secretary of State

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

20416 SAN RAFAEL COURT BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

20416 SAN RAFAEL COURT BOCA RATON, FL 33498

FEI Number: 20-1838567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRECHBILL, MARK CPA
215 SOUTH FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994 US

WOLF, JOHN
20416 SAN RAFAEL CT
BOCA RATON, FL 33498 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: JOHN WOLF 01/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:WOLF, JOHNName:WOLF, JOHNAddress:20416 SAN RAFAEL COURTAddress:20416 SAN RAFAEL COURT

Address: 20416 SAN RAFAEL COURT Address: 20416 SAN RAFAEL COURT City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: BOCA RATON, FL 33498 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN WOLF PRES 01/23/2009