

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050469

Entity Name: DIGIROCK NETWORKS LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

3002 CAPTAINS WAY
JUPITER, FL 33477

New Principal Place of Business:

3002 CAPTAINS WAY
JUPITER, FL 33477 US

Current Mailing Address:

3002 CAPTAINS WAY
JUPITER, FL 33477

New Mailing Address:

3002 CAPTAINS WAY
JUPITER, FL 33477 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: DEYONKER, LEO
Address: 3002 CAPTAINS WAY
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: LACHMAN, JOHN
Address: 10969 SANDY RUN RD.
City-St-Zip: JUPITER, FL 33478

Title: MGRM () Delete
Name: WHITTAKER, JAMES
Address: 346 32ND AVE. SW
City-St-Zip: VERO BEACH, FL 32968

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: DEYONKER, LEO
Address: 3002 CAPTAINS WAY
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change () Addition
Name: LACHMAN, JOHN
Address: 10969 SANDY RUN RD
City-St-Zip: JUPITER, FL 33478

Title: D (X) Change () Addition
Name: WHITTAKER, JAMES
Address: 346 32ND AVE. SW
City-St-Zip: VERO BEACH, FL 32968

Title: P () Change (X) Addition
Name: DEYONKER, LEO
Address: 3002 CAPTAINS WAY
City-St-Zip: JUPITER, FL 33477

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: GREG DEYONKER

MGRM

03/28/2006

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