

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058076

FILED
May 01, 2008
Secretary of State

Entity Name: EXPRESS NETWORKS LLC

Current Principal Place of Business:

7914 W DODGE RD, STE 365
OMAHA, NE 68114 US

New Principal Place of Business:

8031 WADSWORTH BLVD
#206
ARVADA, CO 80003 US

Current Mailing Address:

8175 SHERIDAN BLVD
STE A #140
ARVADA, CO 80003 US

New Mailing Address:

8031 WADSWORTH BLVD
#206
ARVADA, CO 80003 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: D () Delete
Name: THOMPSON, MIKE
Address: 1417 SADLER RD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: LAZIO, DONNA
Address: 8031 WADSWORTH BLVD #206
City-St-Zip: ARVADA, CO 80003

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: DONNA LAZIO

D

05/01/2008

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