2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061999

Entity Name: NETWORK AMENITIES, LLC

FILED Mar 05, 2008 Secretary of State

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

405 RACETRACK ROAD NE, SUITE 101 FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

405 RACETRACK ROAD NE, SUITE 101 FORT WALTON BEACH, FL 32547

FEI Number: 20-4912972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERRI, DANIEL C 4 ELEVENTH AVENUE, SUITE ONE SHALIMAR, FL 32579 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NEWTON, MITCHELL
 Name:

 Address:
 405 RACETRACK ROAD NE, SUITE 101
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32547
 City-St-Zip:

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: MITCHELL NEWTON MGR 03/05/2008