

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116627

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: I PACKET NETWORKS, LLC

**Current Principal Place of Business:**

819 W. ARAPAHO ROAD  
SUITE 24B, #203  
RICHARDSON, TX 75080

**New Principal Place of Business:**

**Current Mailing Address:**

819 W. ARAPAHO ROAD  
SUITE 24B, #203  
RICHARDSON, TX 75080

**New Mailing Address:**

FEI Number: 42-1718211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EASTEP, GUIDO M  
494 SANDY CAY DRIVE  
MIRAMAR, FL 32550 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: CEO ( ) Delete  
Name: EASTEP, GUIDO M  
Address: 819 W. ARAPAHO ROAD, SUITE 24B, #203  
City-St-Zip: RICHARDSON, TX 75080

Title: VP ( ) Delete  
Name: SANTOS, LUIS J  
Address: 819 W. ARAPAHO ROAD, SUITE 24B, #203  
City-St-Zip: RICHARDSON, TX 75080

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LUIS SANTOS

VP

03/06/2009

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