

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116627

Entity Name: I PACKET NETWORKS, LLC

FILED  
Jan 08, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

5115 THOMAS DRIVE  
3RD FLOOR  
PANAMA CITY BEACH, FL 32408

## Current Mailing Address:

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

## New Mailing Address:

3948 LEGACY DRIVE  
SUITE 106, #389  
PLANO, TX 75023

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:

EASTEP, GUIDO M CEO  
5115 THOMAS DRIVE  
3RD FLOOR  
PANAMA CITY BEACH, FL 32408 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: GUIDO M. EASTEP

01/08/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: CEO  
Name: EASTEP, GUIDO M  
Address: 3948 LEGACY DRIVE, SUITE 106, #389  
City-St-Zip: PLANO, TX 75023

Title: VP  
Name: SANTOS, LUIS J  
Address: 3948 LEGACY DRIVE, SUITE 106, #389  
City-St-Zip: PLANO, TX 75023

I hereby 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 J. SANTOS

VP

01/08/2010

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