

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116627

FILED
Jan 04, 2011
Secretary of State

Entity Name: I PACKET NETWORKS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

Name and Address of New Registered Agent:

EASTEP, GUIDO M CEO
5115 GULF 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:

01/04/2011

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: GUIDO M. EASTEP

CEO

01/04/2011

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