

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118055

Entity Name: ALARIUS NETWORKS, LLC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

2101 NW BOCA RATON BLVD., STE. 1
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2101 NW BOCA RATON BLVD., STE. 1
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-8155271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RODRIGUEZ, EDUARDO J
27 NW 45TH AVENUE, #103
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SANCHEZ, LAZARO A
1555 S.W. 109TH AVE.
APT. #203
PEMBROKE PINES, FL 33025 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: LAZARO SANCHEZ

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SANCHEZ, LAZARO A PRES.
Address: 1555 S.W. 109TH AVE. APT #203
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM () Change (X) Addition
Name: MCNEILL, LARRY A VP
Address: 8 SUN VALLEY DRIVE
City-St-Zip: SPRING BRANCH, TX 78070 US

Title: MGRM () Change (X) Addition
Name: STACKPOLE, AARON J VP
Address: 3622 RIDGE CLUSTER
City-St-Zip: SAN ANTONIO, TX 78247 US

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: LARRY A. MCNEILL

VP

09/04/2007

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