

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122637

FILED
Mar 25, 2008
Secretary of State

Entity Name: NETPADS OF FLORIDA, LLC

Current Principal Place of Business:

580 E ORANGE DRIVE STE 93
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

580 E ORANGE DRIVE
#93
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

1467 LITTLE HENDRICKS MOUNTAIN ROAD
#20147
JASPER, GA 30143

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOUFF, JOHN G
580 E ORANGE DRIVE STE 93
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

HOUFF, JOHN G
580 E ORANGE DRIVE
SUITE 93
ALTAMONTE SPRINGS, FL 32701 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: JOHN G. HOUFF

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOUFF, JOHN G
Address: 580 E ORANGE DRIVE STE 93
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

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: JOHN G. HOUFF

MGMR

03/25/2008

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