

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084910

FILED
Aug 28, 2008
Secretary of State

Entity Name: ALL SECURE NETWORK SOLUTIONS, LLC

Current Principal Place of Business:

13575 58TH STREET NORTH, SUITE 200
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13575 58TH STREET NORTH, SUITE 200
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 22-3967773 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DUNBAR, DAVID C MGR
Address: 13575 58TH STREET NORTH, SUITE 200
City-St-Zip: CLEARWATER, FL 33760

Title: SEC. () Change (X) Addition
Name: DUNBAR, MARCELLE K
Address: 13575 58TH STREET NORTH, SUITE 200
City-St-Zip: CLEARWATER, FL 33760

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: DAVID DUNBAR

MGR

08/28/2008

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