

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046682

Entity Name: ENSURITY NETWORKS, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

2100 PARK CENTRAL BLVD NORTH
STE 600
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2100 PARK CENTRAL BLVD NORTH
STE 600
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 30-0481218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID J. POWERS, P.A.
7777 GLADES RD
STE 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: LIGHTER, JAY E
Address: 2100 PARK CENTRAL BLVD NORTH #600
City-St-Zip: POMPANO BEACH, FL 33064

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: RENEE BERKEY

OM

03/09/2009

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