2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046682

Entity Name: ENSURITY NETWORKS, LLC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 PARK CENTRAL BLVD NORTH 3750 PARK CENTRAL BLVD. N STE 600 POMPANO BEACH, FL 33064

POMPANO BEACH, FL 33064

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

2100 PARK CENTRAL BLVD NORTH 3750 PARK CENTRAL BLVD. N STE 600 POMPANO BEACH, FL 33064

FEI Number: 30-0481218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Name: LIGHTER, JAY E

Address: 3750 PARK CENTRAL BLVD N City-St-Zip: POMPANO BEACH, FL 33064

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 Statues.

SIGNATURE: RENEE BERKEY MGR 04/08/2010