

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091414

FILED
Feb 29, 2012
Secretary of State

Entity Name: DIALECTIC NETWORKS, LLC

Current Principal Place of Business:

10 GLENWOOD AVE
OSPREY, FL 34229

New Principal Place of Business:

1671 NEW POINT COMFORT RD
ENGLEWOOD, FL 34223

Current Mailing Address:

10 GLENWOOD AVE
OSPREY, FL 34229

New Mailing Address:

1671 NEW POINT COMFORT RD
ENGLEWOOD, FL 34223

FEI Number: 27-1183596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, LEE R
10 GLENWOOD AVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

HANSEN, LEE R
1671 NEW POINT COMFORT RD
ENGLEWOOD, FL 34223 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: LEE HANSEN

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CTO
Name: HANSEN, LEE R MR.
Address: 1671 NEW POINT COMFORT RD
City-St-Zip: ENGLEWOOD, FL 34223

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 Statutes.

SIGNATURE: LEE HANSEN

CTO

02/29/2012

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