2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109921

Entity Name: NET1COM, LLC

FILED Jan 15, 2010 Secretary of State

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

3921 N W 126 AVE

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

800 NW 31ST AVE 800 NW 31ST AVE

POMAPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

FEI Number: 27-1577807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BURRELL, SCOTT T BURRELL, SCOTT T 11108 N W 1ST PLACE

POMPANO BEACH, FL 33069 US CORAL SPRINGS, FL 33071 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: SCOTT BURRELL 01/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BURRELL, SCOTT T

 Address:
 11108 N W 1ST PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: MGRM

Name: BURRELL, THOMAS S Address: 800 N W 31ST AVE

City-St-Zip: POMPANO BEACH, FL 33069

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: SCOTT BURRELL MGR 01/15/2010