

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000660

Entity Name: UTILICOM NETWORK, L.C.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

770 SOUTH PALM AVE.
SUITE #1501
SARASOTA, FL 34236

Current Mailing Address:

770 SOUTH PALM AVE.
SUITE #1501
SARASOTA, FL 34236

New Principal Place of Business:

200 FRANDORSON CIRCLE
SUITE 103
APOLLO BEACH, FL 33572

New Mailing Address:

200 FRANDORSON CIRCLE
SUITE 103
APOLLO BEACH, FL 33572

FEI Number: 59-3425943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, CHARLES D
770 SOUTH PALM AVE.
SUITE #1501
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

JEFFRIES, CHARLES D
2053 MISTY SUNRISE TRAIL
SARASOTA, FL 34240 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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JEFFRIES, CHARLES D
Address: 770 SOUTH PALM AVE #1501
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: PORTERFIELD, ROBERT E JR
Address: 1303 BAY CLUB CIRCLE
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: GALEN, CHRISTOPHER J
Address: 1101 KINGFISH PLACE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEFFRIES, CHARLES D
Address: 2053 MISTY SUNRISE TRAIL
City-St-Zip: SARASOTA, FL 34240

Title: MGRM (X) Change () Addition
Name: PORTERFIELD, ROBERT E JR
Address: 11206 KILLEARN CT
City-St-Zip: RIVERVIEW, FL 33569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT E PORTERFIELD

MGRM

04/27/2005

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