

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002665

FILED
Jan 12, 2006
Secretary of State

Entity Name: BRIGHT HOUSE NETWORKS INFORMATION SERVICES (FLORIDA), LLC

Current Principal Place of Business:

700 CARILLON PARKWAY STE 5
ST. PETERSBURG, FL 337161101

New Principal Place of Business:

2251 LUCIEN WAY
MAITLAND, FL 32751

Current Mailing Address:

4 TIMES SQUARE, STE. 2300
NEW YORK, NY 10036

New Mailing Address:

C/O SABIN, BERMANT & GOULD LLP
4 TIMES SQUARE, 23RD FLOOR
NEW YORK, NY 10036

FEI Number: 59-3758339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: BRIGHT HOUSE NETWORK, S, LLC
Address: 6005 FAIR LAKES ROAD
City-St-Zip: E. SYRACUSE, NY 13057

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRIGHT HOUSE NETWORK, S, LLC
Address: 5000 CAMPUSWOOD DRIVE
City-St-Zip: E. SYRACUSE, NY 13057

I hereby certify that the information supplied with this filing does not qualify for the 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: S.I. NEWHOUSE, JR.

VP

01/12/2006

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