

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003533

FILED
May 12, 2005
Secretary of State

Entity Name: TELWARES COMMUNICATIONS, LLC

Current Principal Place of Business:

4471 LEGENDARY DRIVE, SUITE 100
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4471 LEGENDARY DRIVE, SUITE 100
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3661590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

KNIGHT, CATHY
4471 LEGENDARY DRIVE
SUITE 100
DESTIN, FL 32541 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: CATHY KNIGHT

05/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TELWARES, INC.,
Address: 323 STILLWATER COVE
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Delete
Name: YATES, CHARLOTTE
Address: 250 TIM COURT
City-St-Zip: DANVILLE, CA 94526

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YATES, CHARLOTTE
Address: 5820 STONERIDGE MALL ROAD SUITE 209
City-St-Zip: PLEASANTON, CA 94588

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: CATHY KNIGHT

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05/12/2005

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