

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004435

FILED
Apr 30, 2006
Secretary of State

Entity Name: NORTH PORT NETWORKS, LLC

Current Principal Place of Business:

8586 POTTER PARK DR.
SUITE V-12
SARASOTA, FL 34238

New Principal Place of Business:

6448 HOLLYWOOD BLVD
SUITE 500
SARASOTA, FL 34231

Current Mailing Address:

8586 POTTER PARK DR.
SUITE V-12
SARASOTA, FL 34238

New Mailing Address:

6448 HOLLYWOOD BLVD
SUITE 500
SARASOTA, FL 34231

FEI Number: 75-3159203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, STEPHEN K ESQ
1001 AVENIDA DEL CIRCO
VENICE, FL 34285 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: EZELLE, DANIEL E
Address: 8586 POTTER PARK DRIVE, V-12
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: HALE, RODNEY V
Address: 8586 POTTER PARK DRIVE, V-12
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: MACIEJCZYK, EDMUND M
Address: 7074 WESTWOOD DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: MGR () Delete
Name: O'SULLIVAN, NICOLA E
Address: 7549 PALMER GLEN CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: EZELLE, DANIEL E
Address: 6448 HOLLYWOOD BLVD, STE.500
City-St-Zip: SARASOTA, FL 34231

Title: CFO (X) Change () Addition
Name: HUNT, JOHN C
Address: 6448 HOLLYWOOD BLVD, STE.500
City-St-Zip: SARASOTA, FL 34231

Title: DIR (X) Change () Addition
Name: O'SULLIVAN, NICOLA E
Address: 7549 PALMER GLEN CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: DIR (X) Change () Addition
Name: BOONE, STEPHEN K ESQ
Address: 1001 AVENIDA DEL CIRCO
City-St-Zip: VENICE, FL 34285

Title: DIR () Change (X) Addition
Name: EZELLE, D L
Address: 6448 HOLLYWOOD BLVD, STE.500
City-St-Zip: SARASOTA, FL 34231

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: DANIEL E. EZELLE

CEO

04/30/2006

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