

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004435

FILED  
May 03, 2007  
Secretary of State

Entity Name: NORTH PORT NETWORKS, LLC

**Current Principal Place of Business:**

6448 HOLLYWOOD BLVD  
SUITE 500  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

6448 HOLLYWOOD BLVD  
SUITE 500  
SARASOTA, FL 34231

**New Mailing Address:**

FEI Number: 75-3159203      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:**

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

BOONE, STEPHEN K ESQ  
1001 AVENIDA DEL CIRCO  
VENICE, FL 34285      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

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

**ADDITIONS/CHANGES:**

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

05/03/2007

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