

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005493

FILED
May 30, 2007
Secretary of State

Entity Name: SPOT-ON NETWORKS LLC

Current Principal Place of Business:

55 CHURCH ST
200
NEW HAVEN, CT 06510

New Principal Place of Business:

Current Mailing Address:

55 CHURCH ST
200
NEW HAVEN, CT 06510

New Mailing Address:

FEI Number: 56-2362747 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:

SCHEPPS, MITCHELL ESQ
SONNENSCHN NATH & ROSENTHAL, LLP
777 S FLAGLER DRIVE, SUITE 600 E
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: SHERWIN, RICHARD
Address: 55 CHURCH ST
City-St-Zip: NEW HAVEN, CT 06510

Title: MGR () Delete
Name: REISINI, NICOLAS
Address: 55 CHURCH ST
City-St-Zip: NEW HAVEN, CT 06510

Title: MGR () Delete
Name: EIS, SHIRLEY
Address: 55 CHURCH ST
City-St-Zip: NEW HAVEN, CT 06510

Title: MGR () Delete
Name: SUBOTNICK, STUART
Address: 810 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10019

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:

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: RICHARD SHERWIN

MGR

05/30/2007

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