

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005493

Entity Name: SPOT-ON NETWORKS LLC

FILED  
Sep 03, 2008  
Secretary of State

## 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 (X)

## Name and Address of Current Registered Agent:

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

Title: MGR (X) 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

CEO

09/03/2008

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