

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005493

Entity Name: SPOT-ON NETWORKS LLC

FILED  
Mar 24, 2009  
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 ( )

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

SCHEPPS, MITCHELL ESQ  
SONNENSCHN NATH & ROSENTHAL, LLP  
777 S FLAGLER DRIVE, SUITE 600 E  
WEST PALM BEACH, FL 33401 US

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

BARNETT, CHARLES D  
8412 NATIVE DANCER ROAD  
PALM BEACH GARDENS, FL 33418 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: RICHARD SHERWIN

03/24/2009

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: 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:

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

03/24/2009

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