

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001863

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: BROADBAND MANAGEMENT SOLUTIONS, LLC

## Current Principal Place of Business:

1825 NW 167TH PLACE  
BEAVERTON, OR 97006

## New Principal Place of Business:

## Current Mailing Address:

1825 NW 167TH PLACE  
BEAVERTON, OR 97006

## New Mailing Address:

3871 LAKEFIELD DRIVE  
SUWANEE, GA 30024

FEI Number: 25-1891946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: LYNN CANNELONGO

02/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: POHL, MICHAEL J  
Address: 1825 NW 167TH PLACE  
City-St-Zip: BEAVERTON, OR 97006

Title: MGR ( ) Delete  
Name: HUAH, JANG E  
Address: 1825 NW 167TH PLACE  
City-St-Zip: BEAVERTON, OR 97006

Title: MGR ( ) Delete  
Name: ZAVACKY, JOSEPH E  
Address: 60 DECIBEL ROAD  
City-St-Zip: STATE COLLEGE, PA 16801

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

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

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: ROBERT, STANZIONE J  
Address: 3871 LAKEFIELD DRIVE  
City-St-Zip: SUWANEE, GA 30024

Title: VP (X) Change ( ) Addition  
Name: LAWRENCE, MARGOLIS A  
Address: 3871 LAKEFIELD DRIVE  
City-St-Zip: SUWANEE, GA 30024

Title: CFO (X) Change ( ) Addition  
Name: DAVID, POTTS B  
Address: 3871 LAKEFIELD DRIVE  
City-St-Zip: SUWANEE, GA 30024

Title: TR ( ) Change (X) Addition  
Name: MARC, GERACI  
Address: 3871 LAKEFIELD DRIVE  
City-St-Zip: SUWANEE, GA 30024

Title: AS ( ) Change (X) Addition  
Name: CLAYTON, SHARP B  
Address: 3871 LAKEFIELD DRIVE  
City-St-Zip: SUWANEE, GA 30024

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: CLAYTON B SHARP

AS

02/19/2009

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