

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 APR 15 AM 10:46

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILING FEE** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
**\$ 188.75** Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address  
of Limited Liability Company

**DOCUMENT # M98000000767**

PRIVATE NETWORKS, L.L.C.  
7373 EAST DOUBLETREE RANCH ROAD, STE. 155  
SCOTTSDALE AZ 85258

1a. Principal Place of Business Address

7373 EAST DOUBLETREE RANCH R  
SCOTTSDALE AZ 85258

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

07/14/1998

3a. State of Formation

AZ

4. FEI Number

86-0830034

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

MOUSER, FREDERICK L ESQ.  
C/O MOUSER & WELLS, P.A.  
810 63RD AVENUE NORTH  
ST. PETERSBURG FL 33702

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

2000002841992- - 3

04/22/99-01097-011

\*\*\*\*188.75 \*\*\*\*188.75

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when removing agent)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGR

LITTLE, DENNIS L

3131 GREENHEAD DRIVE, SUIT

SPRINGFIELD IL

MGR

MALMBERG, NANCY

7373 EAST DOUBLETREE RANCH

SCOTTSDALE AZ

MGRM

RICHARDSON, BRENT

7373 EAST DOUBLETREE RANCH

SCOTTSDALE AZ

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

*Dennis L. Little*

2/22/99 (602) 348-5920

(Signature and typed or printed name of signatory must appear on new filing made on or after 1/1/99)

Date

City, State and Zip