

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050809

Entity Name: WEBSOFT DESIGN, L.L.C.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

2145 S. RIVER RD.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

2145 S. RIVER RD.
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 20-0469783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 772 4TH AVE. NORTH
NAPLES, FL 34102 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/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MARKS, PHILIP F MGRM
Address: 2145 S. RIVER ROAD
City-St-Zip: MELBURN BEACH, FL 32951

Title: MGRM () Change (X) Addition
Name: MARKS, PHYLLIS M MGRM
Address: 2145 S. RIVER ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP F. MARKS

MGRM

02/04/2004

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