

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019835

Entity Name: NETPIQUE OFFSHORE LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

391 PALM COAST PKWY. S.W.
4
PALM COAST, FL 32137 US

Current Mailing Address:

391 PALM COAST PKWY. S.W.
4
PALM COAST, FL 32137 US

New Principal Place of Business:

391 PALM COAST PKWY. S.W.
#4
PALM COAST, FL 32137 US

New Mailing Address:

391 PALM COAST PKWY. S.W.
#4
PALM COAST, FL 32137 US

FEI Number: 26-2459402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROTTY, KATHLEEN L
1825 BUSINESS PARK BLVD.
A
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

CROTTY, KATHLEEN L
1825 BUSINESS PARK BLVD.
SUITE A
DAYTONA BEACH, FL 32114 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GINNANE, CHRISTOPHER R
Address: 391 PALM COAST PKWY. S.W. #4
City-St-Zip: PALM COAST, FL 32137 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GINNANE, CHRISTOPHER R
Address: 195 FRONTIER DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM () Change (X) Addition
Name: GINNANE, DAWN
Address: 195 FRONTIER DRIVE
City-St-Zip: PALM COAST, FL 32137 US

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: CHRISTOPHER GINNANE

MGRM

04/14/2009

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