

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019835

FILED
Apr 26, 2012
Secretary of State

Entity Name: NETPIQUE OFFSHORE LLC

Current Principal Place of Business:

6 MERIDIAN HOME LANE
FIRST FLOOR
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

6 MERIDIAN HOME LANE
FIRST FLOOR
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 26-2459402

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:

GINNANE, DAWN E
53 ISLAND ESTATES PKWY
PALM COAST, FL 32137 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: DAWN GINNANE

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GINNANE, CHRISTOPHER R
Address: 53 ISLAND ESTATES PKWY.
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM
Name: GINNANE, DAWN
Address: 53 ISLAND ESTATES PKWY.
City-St-Zip: PALM COAST, FL 32137 US

I hereby 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: DAWN GINNANE

MGR

04/26/2012

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