

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058242

FILED
Apr 28, 2009
Secretary of State

Entity Name: F CUBED TECHNOLOGY LLC

Current Principal Place of Business:

1208 E. KENNEDY BLVD.
233
TAMPA, FL 33614

New Principal Place of Business:

8227 LA SERENA DR
TAMPA, FL 33614

Current Mailing Address:

1208 E. KENNEDY BLVD.
233
TAMPA, FL 33614

New Mailing Address:

P.O. BOX 152761
TAMPA, FL 33684

FEI Number: 26-2792705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F CUBED SOFTWARE LLC
1208 E. KENNEDY BLVD.
233
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

F CUBED SOFTWARE LLC
8227 LA SERENA DR
TAMPA, FL 33614 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: MICHAEL COSTANZA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: F CUBED SOFTWARE LLC
Address: 1208 E. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: F CUBED SOFTWARE LLC
Address: P.O. BOX 152761
City-St-Zip: TAMPA, FL 33684

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: MICHAEL COSTANZA

MGRM

04/28/2009

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