

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092746

FILED
Mar 14, 2011
Secretary of State

Entity Name: HBV SOFTWARE DESIGN, LLC

Current Principal Place of Business:

2958 MANDARIN HOLLOW DR
JACKSONVILLE, FL 32257

New Principal Place of Business:

2958 MANDARIN HOLLOW DRIVE
JACKSONVILLE, FL 32257

Current Mailing Address:

2958 MANDARIN HOLLOW DR
JACKSONVILLE, FL 32257

New Mailing Address:

2958 MANDARIN HOLLOW DRIVE
JACKSONVILLE, FL 32257

FEI Number: 27-0836592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERSTANDIG, HARRY
2958 MANDARIN HOLLOW DR
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

VERSTANDIG, HARRY
2958 MANDARIN HOLLOW DRIVE
JACKSONVILLE, FL 32257 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:

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERSTANDIG, HARRY
Address: 2958 MANDARIN HOLLOW DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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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: HARRY VERSTANDIG

CEO

03/14/2011

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