

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092746

FILED
Jan 04, 2012
Secretary of State

Entity Name: HBV SOFTWARE DESIGN, LLC

Current Principal Place of Business:

2958 MANDARIN HOLLOW DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

2958 MANDARIN HOLLOW DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

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 DRIVE
JACKSONVILLE, FL 32257 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/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

MGR

01/04/2012

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