

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007207

FILED
Apr 30, 2012
Secretary of State

Entity Name: PALM BEACH SOFTWARE, LLC.

Current Principal Place of Business:

1901 S. CONGRESS AVE
SUITE 350
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1901 S. CONGRESS AVE
SUITE 350
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALM BEACH SOFTWARE DESIGN, INC.
1901 S. CONGRESS AVE.
SUITE 350
BOYNTON BEACH, FL 33426 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: MGRM
Name: PALM BEACH SOFTWARE DESIGN, INC.
Address: 1901 S. CONGRESS AVE. SUITE 350
City-St-Zip: BOYNTON BEACH, FL 33426 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: JAMES R WRIGHT

V

04/30/2012

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