

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017150

FILED
Jan 13, 2004
Secretary of State

Entity Name: HIGHWINDS SOFTWARE, L.L.C.

Current Principal Place of Business:

111 EAST FAIRBANKS AVENUE, SUITE 100
WINTER PARK, FL 32789

New Principal Place of Business:

1977 DUNDEE DRIVE
WINTER PARK, FL 32792

Current Mailing Address:

111 EAST FAIRBANKS AVENUE, SUITE 100
WINTER PARK, FL 32789

New Mailing Address:

1977 DUNDEE DRIVE
WINTER PARK, FL 32792

FEI Number: 06-1638502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 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/MEMBERS:

Title: MGRM () Delete
Name: THOMAS, STEVEN MILLER
Address: 111 E FAIRBANKS AVE STE 100
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, THOMAS S MR.
Address: 1977 DUNDEE DRIVE
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS STEVEN MILLER

MR.

01/13/2004

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