

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086439

FILED
Jul 03, 2009
Secretary of State

Entity Name: ESPRESSOSOFT LLC

Current Principal Place of Business:

2110 WEST RANDOLPH CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2110 WEST RANDOLPH CIRCLE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 26-3353704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOWERS, PHIL
2110 WEST RANDOLPH CIRCLE
TALLAHASSEE, FL 32308 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWERS, JOHN
Address: 2110 WEST RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR () Delete
Name: BOWERS, PHIL
Address: 2110 WEST RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN BOWERS

MGRM

07/03/2009

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