2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106451

Entity Name: SOFTWARE INNOVATIONS, LLC

FILED Sep 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6434 BAY CEDAR LANE 11763 HIDDEN FOREST LOOP BRADENTON, FL 34203 US PARRISH, FL 34219 US

Current Mailing Address: New Mailing Address:

6434 BAY CEDAR LANE 11763 HIDDEN FOREST LOOP BRADENTON, FL 34203 US PARRISH, FL 34219 US

FEI Number: 20-3722779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

SHULLICK, LAURA A
6434 BAY CEDAR LANE
BRADENTON, FL 34203 US
SHULLICK, LAURA A
11763 HIDDEN FOREST LOOP
PARRISH, FL 34219 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: LAURA A SHULLICK 09/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SHULLICK, DAVID AName:SHULLICK, DAVID AAddress:6434 BAY CEDAR LANEAddress:11763 HIDDEN FOREST LOOPCity-St-Zip:BRADENTON, FL 34203 USCity-St-Zip:PARRISH, FL 34219 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SHULLICK, LAURA A Name: SHULLICK, LAURA A Address: 6434 BAY CEDAR LANE Address: 11763 HIDDEN FOREST LOOP

Address: 6434 BAY CEDAR LANE Address: 11763 HIDDEN FOREST LC
City-St-Zip: BRADENTON, FL 34203 US City-St-Zip: PARRISH, FL 34219 US

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: DAVID A SHULLICK MGRM 09/22/2009