

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006231

Entity Name: RAMPELL SOFTWARE, LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

122 NORTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

122 NORTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1094133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPELL, RICHARD
122 NORTH COUNTY ROAD
PALM BEACH, FL 33480 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: RAMPELL, ALASTAIR M MGRM
Address: 122 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMPELL, ALASTAIR M MGRM
Address: 122 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480 US

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: RICHARD RAMPELL

MGR

01/06/2005

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