

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006231

Entity Name: RAMPELL SOFTWARE, LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

122 NORTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

223 SUNSET AVENUE
SUITE 200
PALM BEACH, FL 33480

Current Mailing Address:

122 NORTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

223 SUNSET AVENUE
SUITE 200
PALM BEACH, FL 33480

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:

RAMPELL, RICHARD
223 SUNSET AVENUE
SUITE 200
PALM BEACH, FL 33480 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:

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMPELL, ALASTAIR M MGRM
Address: 223 SUNSET AVENUE, SUITE 200
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 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: ALASTAIR RAMPELL

MGRM

01/18/2006

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