

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009981

Entity Name: BIZWARE, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

24 CATHEDRAL PLACE, STE. 600
ST AUGUSTINE, FL 32084

New Principal Place of Business:

24 CATHEDRAL PLACE, STE. 201
ST AUGUSTINE, FL 32084

Current Mailing Address:

24 CATHEDRAL PLACE, STE. 600
ST AUGUSTINE, FL 32084

New Mailing Address:

24 CATHEDRAL PLACE, STE. 201
ST AUGUSTINE, FL 32084

FEI Number: 59-3723980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, D. JACKSON PRES
3029 S. A1A
PONTE VEDRA BEACH, FL 32082 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/MANAGERS:

Title: P () Delete
Name: SMITH, JACK
Address: 3029 S A1A
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CEO (X) Delete
Name: KRUMMENACHER, KARL
Address: 347 PINE BEND
City-St-Zip: CHESTERFIELD, MO 63005

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: D JACKSON SMITH

PRES

04/15/2008

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