2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 02, 2008
Secretary of State

DOCUMENT# L02000001825

Entity Name: DENG SOFTWARE, LLC

Current Principal Place of Business:

2181 NW 139 TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2181 NW 139 TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 01-0672935 **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:

HILL, MARLON A ESQ
200 S. BISCAYNE BLVD.
SUITE 2680
MIAMI, FL 33131 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:	MGR ( ) Delete
Name:	THOMAS, YOLANDE
Address:	320 S. FLAMINGO RD. #315
City-St-Zip:	PEMBROKE PINES, FL 33027 US
Title:	MGR ( ) Delete
Name:	ELLIS, C
Address:	320 S. FLAMINGO RD. #315
City-St-Zip:	PEMBROKE PINES, FL 33027 US

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: CHRISTOPHER ELLIS COO 06/02/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date