

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011709

FILED
Apr 30, 2008
Secretary of State

Entity Name: GREAT BLUE HERON SOFTWARE, LLC

Current Principal Place of Business:

1948 WILDWOOD LANE N.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1305 AVOCADO ISLE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1948 WILDWOOD LANE N.
DEERFIELD BEACH, FL 33442

New Mailing Address:

1305 AVOCADO ISLE
FORT LAUDERDALE, FL 33315

FEI Number: 02-0612950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ERNEST L JR
1948 WILDWOOD LANE N.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WALLACE, ERNEST L JR
1305 AVOCADO ISLE
FORT LAUDERDALE, FL 33315 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: ERNEST L. WALLACE, JR.

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLACE, ERNEST L JR
Address: 1948 WILDWOOD LANE N.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLACE, ERNEST L JR
Address: 1305 AVOCADO ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ERNEST L. WALLACE JR.

MGRM

04/30/2008

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