

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015094

FILED
Apr 07, 2006
Secretary of State

Entity Name: STORSOFT TECHNOLOGY LIMITED CO.

Current Principal Place of Business:

1910 31ST AVENUE
GULFPORT, MS 39501 US

New Principal Place of Business:

Current Mailing Address:

2120 BAHIA LANE
FORT LAUDERDALE, FL 33327 US

New Mailing Address:

FEI Number: 02-0580539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, ALBERT WAYNE
200 CONGRESS PARK DRIVE, #210
DELRAY BEACH, FL 33445 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: EVANS, JONATHAN
Address: 2120 BAHIA LANE
City-St-Zip: FORT LAUDERDALE, FL 33327

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: EVANS, JOHN
Address: 2120 BAHIA LANE
City-St-Zip: FORT LAUDERDALE, FL 33327

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: JOHN EVANS

P

04/07/2006

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