

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017150

Entity Name: HIGHWINDS SOFTWARE, L.L.C.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

807 W MORSE BLVD
SUITE 101
WINTER PARK, FL 32789 US

New Principal Place of Business:

807 W MORSE BLVD, SUITE 101
WINTER PARK, FL 32789 US

Current Mailing Address:

807 W MORSE BLVD
SUITE 101
WINTER PARK, FL 32789 US

New Mailing Address:

807 W MORSE BLVD, SUITE 101
WINTER PARK, FL 32789 US

FEI Number: 06-1638502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, THOMAS S
807 WEST MORSE BLVD
SUITE 101
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MILLER, THOMAS S
807 W MORSE BLVD, SUITE 101
WINTER PARK, FL 32789 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:

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MILLER, THOMAS S
Address: 807 W MORSE BLVD, SUITE 101
City-St-Zip: WINTER PARK, FL 32789

Title: CEO
Name: MILLER, R GABE
Address: 807 W MORSE BLVD, SUITE 101
City-St-Zip: WINTER PARK, FL 32789

I hereby 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: MHAMILTON

FMGR

01/19/2010

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