2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012968

Entity Name: BLUE METHOD SOFTWARE, LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4311 NELSON AVE SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

4311 NELSON AVE SARASOTA, FL 34231 US

FEI Number: 56-2341923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUGLAS, JEFFREY M 4311 NELSON AVE SARASOTA, FL 34231

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/MEMBERS:

US

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DOUGLAS, JEFF
 Name:

 Address:
 4311 NELSON AVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34231 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOLLECITO, NICK
 Name:

 Address:
 236 E. 88TH ST #3RW
 Address:

 City-St-Zip:
 NEW YORK, NY 10128 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition Name: WEISS, FRED Name:

Address: 8420 ISLESWORTH CT APT. 15202 Address: City-St-Zip: SARASOTA, FL 34243 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY M DOUGLAS MR. 04/29/2004