

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016639

Entity Name: GPXSOFT LLC

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

1111 OAKWATER DR
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

20052 NOB OAK AVE
TAMPA, FL 33647 US

Current Mailing Address:

1111 OAKWATER DR
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

20052 NOB OAK AVE
TAMPA, FL 33647 US

FEI Number: 20-0835367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADHU, LEENA
1111 OAKWATER DR
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MADHU, LEENA
20052 NOB OAK AVE
TAMPA, FL 33647 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: LEENA MADHU

01/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MADHU, LEENA
Address: 1111 OAKWATER DR
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MADHU, LEENA
Address: 20052 NOB OAK
City-St-Zip: TAMPA, FL 33647 US

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: LEENA MADHU

MGRM

01/27/2007

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