

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047677

Entity Name: PFN SOFTWARE, LLC

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

243 W. PARK AVENUE  
SUITE 201  
WINTER PARK, FL 32789 US

## Current Mailing Address:

243 W. PARK AVENUE  
SUITE 201  
WINTER PARK, FL 32789 US

## New Principal Place of Business:

5401 S. KIRKMAN ROAD  
SUITE 310  
ORLANDO, FL 32819 US

## New Mailing Address:

5401 S. KIRKMAN ROAD  
SUITE 310  
ORLANDO, FL 32819 US

FEI Number: 20-1865488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARSEN, ERIK C  
243 W. PARK AVENUE  
SUITE 201  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

SERGEANT, PAUL  
5401 S. KIRKMAN ROAD  
SUITE 310  
ORLANDO, FL 32819 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: PAUL SERGEANT

04/14/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: SERGEANT, PAUL  
Address: 4 PARK AVENUE  
City-St-Zip: KEYMER, W. SUSSEX, UK BN6 8LT UK

Title: MGRM ( ) Delete  
Name: SERGEANT, FRANCES M  
Address: 4 PARK AVENUE  
City-St-Zip: KEYMER, W. SUSSEX, UK BN6 8LT UK

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SERGEANT, PAUL  
Address: 5401 S. KIRKMAN ROAD, STE. 310  
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM (X) Change ( ) Addition  
Name: SERGEANT, FRANCES M  
Address: 5401 S. KIRKMAN ROAD, STE. 310  
City-St-Zip: ORLANDO, FL 32819 US

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: PAUL SERGEANT

MGRM

04/14/2005

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