

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049184

Entity Name: NICHE SOFTWARE LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

425 RIO LANE
INDIALANTIC, FL 32903

New Principal Place of Business:

2773 MADRIGAL LANE
WEST MELBOURNE, FL 32904

Current Mailing Address:

P.O. BOX 121384
MELBOURNE, FL 329121384

New Mailing Address:

FEI Number: 20-2731789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREN, CARL D
425 RIO LANE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

ANDREN, CARL D
2773 MADRIGAL LANE
WEST MELBOURNE, FL 32904 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: CARL ANDREN

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDREN, CARL D
Address: 425 RIO LANE
City-St-Zip: INDIALANTIC, FL 32903 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDREN, CARL D
Address: 2773 MADRIGAL LANE
City-St-Zip: WEST MELBOURNE, FL 32904 US

I hereby certify that the information supplied with this filing does not qualify 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: CARL ANDREN

MGR

01/12/2009

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