

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049545

Entity Name: ZENOF SOFTWARE, LLC

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

3172 TUSCAWILLOW DR.
MELBOURNE, FL 32934

New Principal Place of Business:

950 TURTLE POND WY
MELBOURNE, FL 32940

Current Mailing Address:

6383 N. COUNTRY RD.
WADING RIVER, NY 11792

New Mailing Address:

950 TURTLE POND WY
MELBOURNE, FL 32940

FEI Number: 55-0874181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIECZKOWSKI, MARK C
3172 TUSCAWILLOW DR
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

MIECZKOWSKI, MARK C
950 TURTLE POND WY
MELBOURNE, FL 32940 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: MARK MIECZKOWSKI

03/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MIECZKOWSKI, MARK C
Address: 6383 N. COUNTRY RD.
City-St-Zip: WADING RIVER, NY 11792 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIECZKOWSKI, MARK C
Address: 950 TURTLE POND WY
City-St-Zip: MELBOURNE, FL 32940 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: MARK MIECZKOWSKI

MGR

03/14/2005

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