

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049545

Entity Name: ZENOF SOFTWARE, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

950 TURTLE POND WAY
MELBOURNE, FL 32940

New Principal Place of Business:

2515 PIMLICO LANE
MELBOURNE, FL 32934

Current Mailing Address:

950 TURTLE POND WAY
MELBOURNE, FL 32940

New Mailing Address:

P.O. BOX 411671
MELBOURNE, FL 32941

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
950 TURTLE POND WAY
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MIECZKOWSKI, MARK C
2515 PIMLICO LANE
MELBOURNE, FL 32934 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

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIECZKOWSKI, MARK C
Address: 950 TURTLE POND WAY
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIECZKOWSKI, MARK C
Address: 2515 PIMLICO LANE
City-St-Zip: MELBOURNE, FL 32934 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: MARK MIECZKOWSKI

MGRM

04/15/2008

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