

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049545

Entity Name: ZENOF SOFTWARE, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

2515 PIMLICO LANE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 411671
MELBOURNE, FL 32941

New Mailing Address:

2515 PIMLICO LANE
MELBOURNE, FL 32934

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
2515 PIMLICO LANE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MIECZKOWSKI, SUSANNE
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

03/31/2009

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