

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079912

FILED  
Apr 11, 2009  
Secretary of State

Entity Name: SARASOTA SOFTWARE FACTORY, LLC

**Current Principal Place of Business:**

6763 HICKORY HAMMOCK CIRCLE  
BRADENTON, FL 34202

**New Principal Place of Business:**

6763 HICKORY HAMMOCK CIRCLE  
LAKEWOOD RANCH, FL 34202

**Current Mailing Address:**

6763 HICKORY HAMMOCK CIRCLE  
BRADENTON, FL 34202

**New Mailing Address:**

6763 HICKORY HAMMOCK CIRCLE  
LAKEWOOD RANCH, FL 34202

FEI Number: 20-1864897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WICKMAN & WYCKOFF, P.A.  
4909 MANATEE AVENUE WEST  
BRADENTON, FL 34209 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: CEO ( ) Delete  
Name: WIGINTON, JOHN C  
Address: 6763 HICKORY HAMMOCK CIRCLE  
City-St-Zip: BRADENTON, FL 34202

Title: MGR ( ) Delete  
Name: PAGET, A. GWYNETH  
Address: 6763 HICKORY HAMMOCK CIRCLE  
City-St-Zip: BRADENTON, FL 34202

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: WIGINTON, JOHN C  
Address: 6763 HICKORY HAMMOCK CIRCLE  
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGR (X) Change ( ) Addition  
Name: PAGET, A. GWYNETH  
Address: 6763 HICKORY HAMMOCK CIRCLE  
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: JOHN C. WIGINTON

CEO

04/11/2009

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