

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079912

FILED
Apr 23, 2011
Secretary of State

Entity Name: SARASOTA SOFTWARE FACTORY, LLC

Current Principal Place of Business:

6763 HICKORY HAMMOCK CIRCLE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

6763 HICKORY HAMMOCK CIRCLE
LAKEWOOD RANCH, FL 34202

New Mailing Address:

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
Name: WIGINTON, JOHN C
Address: 6763 HICKORY HAMMOCK CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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

I hereby 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

04/23/2011

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