

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003520

Entity Name: NAVARRE SOFTWARE, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

8367 VERDURA STREET
NAVARRE, FL 325669293

New Principal Place of Business:

8367 VERDURA STREET
NAVARRE, FL 325669293 US

Current Mailing Address:

8367 VERDURA STREET
NAVARRE, FL 325669293

New Mailing Address:

8367 VERDURA STREET
NAVARRE, FL 325669293 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLSON, DAVID S
8367 VERDURA STREET
NAVARRE, FL 325669293 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: MGR
Name: OLSON, DAVID S
Address: 8367 VERDURA STREET
City-St-Zip: NAVARRE, FL 325669293

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: DAVID S. OLSON

MGR

01/04/2011

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