

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000059178

**FILED**  
**May 02, 2006**  
**Secretary of State**

**Entity Name:** SMITH & SONS SOFTWARE, LLC

**Current Principal Place of Business:**

1010 BUCIDA  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

1010 BUCIDA  
DELRAY BEACH, FL 33483

**New Mailing Address:**

**FEI Number:** 20-3142676      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVE.  
TALLAHASSEE, FL 32301      US

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

SMITH, DOUGLAS R DR.  
1010 BUCIDA ROAD  
DELRAY BEACH, FL 33483      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: DOUGLAS R. SMITH

05/02/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: DR. ( ) Change (X) Addition  
Name: SMITH, DOUGLAS R  
Address: 1010 BUCIDA ROAD  
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS R. SMITH

DR.

05/02/2006

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