

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087202

FILED
Sep 26, 2008
Secretary of State

Entity Name: DATA MAGIC SOFTWARE, LLC

Current Principal Place of Business:

1860 N. PINE ISLAND RD.
SUITE 108
PLANTATION, FL 33322 US

New Principal Place of Business:

4941 SW 94TH AVE
COOPER CITY, FL 33328 US

Current Mailing Address:

1860 N. PINE ISLAND RD.
SUITE 108
PLANTATION, FL 33322 US

New Mailing Address:

4941 SW 94TH AVE
COOPER CITY, FL 33328 US

FEI Number: 16-1731474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODGE, ROBERT P
1860 N. PINE ISLAND RD.
SUITE 108
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

LODGE, BARBARA L
4941 SW 94TH AVE
COOPER CITY, FL 33328 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: BARBARA LODGE

09/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LODGE, ROBERT P
Address: 1860 N PINE ISLAND RD SUITE 108
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LODGE, ROBERT P
Address: 4941 SW 94TH AVE
City-St-Zip: COOPER CITY, FL 33328 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: ROBERT LODGE

MGR

09/26/2008

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