

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106829

FILED  
May 11, 2007  
Secretary of State

Entity Name: DARK HAT SOFTWARE, LLC.

**Current Principal Place of Business:**

1164 CITRUS OAKS RUN  
WINTER SPRINGS, FL 32708 US

**New Principal Place of Business:**

**Current Mailing Address:**

1164 CITRUS OAKS RUN  
WINTER SPRINGS, FL 32708 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

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

EPLIN, GEORGE W  
1164 CITRUS OAKS RUN  
WINTER SPRINGS, FL 32708 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: EPLIN, GEORGE W  
Address: 1164 CITRUS OAKS RUN  
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM (X) Delete  
Name: WALTHER, ANDREW  
Address: 10524 GROVE VIEW WAY  
City-St-Zip: SANFORD, FL 32773 US

Title: MGRM (X) Delete  
Name: EPLIN, JUSTIN B  
Address: 1164 CITRUS OAKS RUN  
City-St-Zip: WINTER SPRINGS, FL 32708 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: EPLIN, JUSTIN B  
Address: 1164 CITRUS OAKS RUN  
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUSTIN B. EPLIN

MGRM

05/11/2007

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