

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001147

Entity Name: COMPARE SOFTWARE, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

1911 SHOMA DRIVE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

4214 RENAISSANCE WAY
BOYNTON BEACH, FL 33426

Current Mailing Address:

1911 SHOMA DRIVE
WEST PALM BEACH, FL 33414

New Mailing Address:

4214 RENAISSANCE WAY
BOYNTON BEACH, FL 33426

FEI Number: 02-0763560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, JUSTIN M
1911 SHOMA DRIVE
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

WRIGHT, JUSTIN M
4214 RENAISSANCE WAY
BOYNTON BEACH, FL 33426 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: JUSTIN WRIGHT

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WRIGHT, JUSTIN M
Address: 1911 SHOMA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WRIGHT, JUSTIN M
Address: 4214 RENAISSANCE WAY
City-St-Zip: BOYNTON BEACH, FL 33426 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: JUSTIN WRIGHT

MGR

04/27/2008

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