2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001147

Entity Name: COMPARE SOFTWARE, LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4214 RENIASSANCE WAY BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

4214 RENIASSANCE 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WRIGHT, JUSTIN M

 Address:
 4214 RENIASSANCE WAY

 City-St-Zip:
 BOYNTON BEACH, FL 33426 US

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 Statues.

SIGNATURE: JUSTIN WRIGHT MGR 02/21/2011