

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003549

FILED
May 09, 2011
Secretary of State

Entity Name: THE SOFTWARE SMITH, LLC

Current Principal Place of Business:

644 STONEFIELD LOOP
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

644 STONEFIELD LOOP
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 55-0915752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT D
644 STONEFIELD LOOP
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

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
Name: SMITH, ROBERT D
Address: 644 STONEFIELD LOOP
City-St-Zip: HEATHROW, FL 32746

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 Statutes.

SIGNATURE: ROBERT D SMITH

MGRM

05/09/2011

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