

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003881

FILED
Apr 10, 2009
Secretary of State

Entity Name: IPVISION SOFTWARE, L.L.C.

Current Principal Place of Business:

5801 IMPERIAL KEY
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

5801 IMPERIAL KEY
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 74-3162066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELBERG, MARK
5801 IMPERIAL KEY
TAMPA, FL 33615 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 () Delete
Name: FELBERG, MARK
Address: 5801 IMPERIAL KEY
City-St-Zip: TAMPA, FL 33615 US

Title: MGRM () Delete
Name: RICHTER, E.MONTE
Address: 2241 SHELTERWOOD RD.
City-St-Zip: HOOVER, AL 352261096 US

Title: CEO (X) Delete
Name: JAMAL, SHAREEF
Address: 13531 WESTSHIRE DRIVE
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: FELBERG, MARK
Address: 5801 IMPERIAL KEY
City-St-Zip: TAMPA, FL 33615 US

Title: VP (X) Change () Addition
Name: RICHTER, E.MONTE
Address: 2241 SHELTERWOOD RD.
City-St-Zip: HOOVER, AL 352261096 US

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: MARK FELBERG

CEO

04/10/2009

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