

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025239

Entity Name: WYNFISH SOFTWARE, LLC

FILED  
Apr 04, 2009  
Secretary of State

**Current Principal Place of Business:**

2697 GLENBUCK COURT  
OCOEE, FL 34761

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 132  
GOTHA, FL 34734

**New Mailing Address:**

FEI Number: 20-5141839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KOLTUN, JEFFREY M  
557 NORTH WYMORE ROAD STE 100  
MAITLAND, FL 32751 US

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

KOLTUN, JEFFREY M  
557 NORTH WYMORE ROAD  
STE 100  
MAITLAND, FL 32751 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: JEFFREY KOLTUN

04/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KW HENRI, LLC,  
Address: 2697 GLENBUCK COURT  
City-St-Zip: OCOEE, FL 34761

**ADDITIONS/CHANGES:**

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: KRISTIN WINER

PRES

04/04/2009

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