

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040604

FILED
Apr 15, 2007
Secretary of State

Entity Name: SOFTWARE SHELF DISTRIBUTION, LLC

Current Principal Place of Business:

215 N. JEFFERSON AVENUE
CLEARWATER, FL 33755

New Principal Place of Business:

601 CLEVELAND ST, SUITE 710
CLEARWATER, FL 33755

Current Mailing Address:

215 N. JEFFERSON AVENUE
CLEARWATER, FL 33755

New Mailing Address:

601 CLEVELAND ST. SUITE 710
CLEARWATER, FL 33755

FEI Number: 20-4730623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEELEY, DANIEL
601 CLEVELAND ST.
SUITE 710
CLEARWATER, FL 33755 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: LICCIARDI, SAM A
Address: 215 N. JEFFERSON AVENUE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEELEY, WILLIAM
Address: 601 CLEVELAND ST., SUITE 710
City-St-Zip: CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM FEELEY

MGRM

04/15/2007

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