

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053274

FILED
Jul 13, 2007
Secretary of State

Entity Name: EURISTIKA SOFTWARE LLC

Current Principal Place of Business:

10017 RIVERS POINTE DR
ORLANDO, FL 32825 US

New Principal Place of Business:

1362 BRIARGROVE WAY
OLDSMAR, FL 34677 US

Current Mailing Address:

10017 RIVERS POINTE DR
ORLANDO, FL 32825 US

New Mailing Address:

1362 BRIARGROVE WAY
OLDSMAR, FL 34677 US

FEI Number: 20-4925942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, ANGEL L
10017 RIVERS POINTE DR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

GONZALEZ, ANGEL L
1362 BRIARGROVE WAY
OLDSMAR, FL 34677 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: _____

07/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, ANGEL L
Address: 10017 RIVERS POINTE DR
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM () Delete
Name: TORRES, NILDA P
Address: 10017 RIVERS POINTE DR
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, ANGEL L
Address: 1362 BRIARGROVE WAY
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM (X) Change () Addition
Name: TORRES, NILDA P
Address: 1362 BRIARGROVE WAY
City-St-Zip: OLDSMAR, FL 34677 US

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: ANGEL L. GONZALEZ

MGRM

07/13/2007

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