

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075635

FILED  
Jan 20, 2012  
Secretary of State

Entity Name: CREATIVE GENIUS SOFTWARE, LLC

## Current Principal Place of Business:

600 TECHNOLOGY PARK DRIVE  
SUITE 104  
LAKE MARY, FL 32746

## New Principal Place of Business:

600 TECHNOLOGY PARK DRIVE  
SUITE 104  
LAKE MARY, FL 32746 UN

## Current Mailing Address:

600 TECHNOLOGY PARK DRIVE  
SUITE 104  
LAKE MARY, FL 32746

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEASON, VIVIAN T  
600 TECHNOLOGY PARK DRIVE  
SUITE 104  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

BEASON, VIVIAN T JR  
600 TECHNOLOGY PARK DRIVE  
SUITE 104  
LAKE MARY, FL 32746 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: VIVIAN T BEASON JR.

01/20/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: CEO  
Name: HEBEL, DAVID R  
Address: 600 TECHNOLOGY PARK DRIVE STE 104  
City-St-Zip: LAKE MARY, FL 32746

Title: P,D  
Name: BEASON, VIVIAN T JR  
Address: 600 TECHNOLOGY PARK DRIVE STE 104  
City-St-Zip: LAKE MARY, FL 32746

Title: S  
Name: STEPHEN, ROCHE A  
Address: 600 TECHNOLOGY PARK SUITE 104  
City-St-Zip: LAKE MARY, FL 32746 US

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: VIVIAN T BEASON JR.

P,D

01/20/2012

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