

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080700

Entity Name: MEP SOFTWARE, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1086 CAVERN DRIVE
APOPKA, FL 32712 US

New Principal Place of Business:

8212 EARLWOOD AVE
MT DORA, FL 32757 US

Current Mailing Address:

1086 CAVERN DRIVE
APOPKA, FL 32712 US

New Mailing Address:

8212 EARLWOOD AVE
MT DORA, FL 32757 US

FEI Number: 61-1508159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABISTON, DONALD J
1086 CAVERN DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

SABISTON, DONALD J
8212 EARLWOOD AVE
MT DORA, FL 32757 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SABISTON, DONALD J
Address: 1086 CAVERN DRIVE
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SABISTON, DONALD J
Address: 8212 EARLWOOD AVE
City-St-Zip: MT DORA, FL 32757 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: DONALD J SABISTON

MGR

03/04/2009

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