2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2008
Secretary of State

DOCUMENT# L07000024443

Entity Name: F CUBED SOFTWARE LLC

Current Principal Place of Business:	**New Principal Place of Business:**
8227 LA SERENA DR. TAMPA, FL 33614 US	1208 E. KENNEDY BLVD. 233 TAMPA, FL 32608 US

Current Mailing Address:	**New Mailing Address:**
8227 LA SERENA DR. TAMPA, FL 33614 US	1208 E. KENNEDY BLVD. 233 TAMPA, FL 32608 US

FEI Number: 51-0624629   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
COSTANZA, MICHAEL P JR. 8227 LA SERENA DR. TAMPA, FL 33614 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: _____

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete Name: COSTANZA, MICHAEL P JR. Address: 8227 LA SERENA DR. City-St-Zip: TAMPA, FL 33614 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: MGRM ( ) Delete Name: COSENZA, ALICIA Address: 1220 S.W. 1ST AVE. APT. 206 City-St-Zip: GAINESVILLE, FL 32601 US	Title: MGRM (X) Change ( ) Addition Name: RUNYON, DAVID Address: 3315 W. HORATIO ST. #213 City-St-Zip: TAMPA, FL 33609 US
Title: MGRM (X) Delete Name: RUNYON, DAVID Address: 630 NW 35TH ST City-St-Zip: GAINESVILLE, FL 32607 US	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: MICHAEL COSTANZA   MGRM   01/12/2008

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