

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024443

FILED
Apr 28, 2009
Secretary of State

Entity Name: F CUBED SOFTWARE LLC

Current Principal Place of Business:

1208 E. KENNEDY BLVD.
233
TAMPA, FL 32608 US

New Principal Place of Business:

8227 LA SERENA DR
TAMPA, FL 33614 US

Current Mailing Address:

1208 E. KENNEDY BLVD.
233
TAMPA, FL 32608 US

New Mailing Address:

P.O. BOX 152761
TAMPA, FL 33684 US

FEI Number: 51-0624629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANZA, MICHAEL P JR.
8227 LA SERENA DR.
TAMPA, FL 33614 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: COSTANZA, MICHAEL P JR.
Address: 8227 LA SERENA DR.
City-St-Zip: TAMPA, FL 33614 US

Title: MGRM () Delete
Name: RUNYON, DAVID
Address: 3315 W. HORATIO ST. #213
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/28/2009

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