2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024678

Entity Name: BLUE7 SOFTWARE, LLC

FILED Mar 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12839 DAUGHTERY DRIVE WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

13750 WEST COLONIAL DRIVE, SUITE 350-151 WINTER GARDEN, FL 34787

13750 WEST COLONIAL DRIVE, SUITE 350-151 WINTER GARDEN, FL 34787

FEI Number: 56-2648360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMITAGE, DEAN 12839 DAUGHTERY DRIVE WINTER GARDEN, FL 34787 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 Title: () Change () Addition

 Name:
 ARMITAGE, DEAN
 Name:

 Address:
 12839 DAUGHTERY DRIVE
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SPIEGLER, ALLEN
 Name:

 Address:
 2819 OCEAN AVENUE
 Address:

 City-St-Zip:
 VENICE, CA 90291
 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: DEAN ARMITAGE MGRM 03/28/2009