

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026632

Entity Name: BINARY SOFTWARES, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

11615 BRISTOL CHASE DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

112 S. MARS AVE
CLEARWATER, FL 33755 US

Current Mailing Address:

11615 BRISTOL CHASE DRIVE
TAMPA, FL 33626 US

New Mailing Address:

112 S. MARS AVE
CLEARWATER, FL 33755 US

FEI Number: 20-8612844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIELS, DAVID
11615 BRISTOL CHASE DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

DANIELS, DAVID
112 S. MARS AVE
CLEARWATER, FL 33755 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: DAVID DANIELS

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DANIELS, DAVID
Address: 11615 BRISTOL CHASE DRIVE
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DANIELS, DAVID
Address: 112 S. MARS AVE
City-St-Zip: CLEARWATER, FL 33755 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: DAVID DANIELS

OWNE

01/21/2008

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