

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070384

FILED
Jan 07, 2012
Secretary of State

Entity Name: RELEASESOFTWARECONSULTING, LLC

Current Principal Place of Business:

2647 CAMILLE DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

5503 38TH AVENUE NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

2647 CAMILLE DRIVE
PALM HARBOR, FL 34684

FEI Number: 26-0549243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHARRIE, ROBERT E
5503 38TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

LEON, HECKMAN R
2647 CAMILLE DRIVE
PALM HARBOR, FL 34684 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: LEON R HECKMAN

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HECKMAN, LEON R
Address: 2647 CAMILLE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

I hereby 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: LEON R HECKMAN

MGRM

01/07/2012

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