

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086153

Entity Name: SZIGET SOFTWARE LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

10 FAIRWAY DRIVE
#110
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

10 FAIRWAY DRIVE
#110
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-0872736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAGY, RICHARD H
10 FAIRWAY DRIVE
#110
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

10 FAIRWAY DRIVE
#115
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

10 FAIRWAY DRIVE
#115
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

OKTOGON BUSINESS SERVICES LLC
10 FAIRWAY DRIVE
#115
DEERFIELD BEACH, FL 33441 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: RICHARD H HEAGY

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROPHY, RICHARD
Address: 12 DOS ENCINAS
City-St-Zip: ORINDA, CA 94563

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OKTOGON BUSINESS SER, VICES LLC
Address: 10 FAIRWAY DR #115
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RICHARD H HEAGY

MGR

02/05/2008

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