

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092963

FILED
Apr 26, 2009
Secretary of State

Entity Name: HARDWOOD AND SOFTWARE LLC

Current Principal Place of Business:

15655 85TH RD. N.
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

15655 85TH RD. N.
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 37-1555711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, WILLIAM R
15655 85TH RD N
LOXAHATCHEE, FL 33470 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: SCHULZ, WILLIAM
Address: 15655 85TH RD. N.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM () Delete
Name: SCHULZ, SAROJA
Address: 15655 85TH RD. N.
City-St-Zip: LOXAHATCHEE, FL 33470 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: WILLIAM SCHULZ

MGRM

04/26/2009

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