

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055511

FILED
Mar 21, 2009
Secretary of State

Entity Name: BLUE ROOM SOFTWARE, LLC

Current Principal Place of Business:

10342 MYRTLE OAK LANE SUITE B
SEMINOLE, FL 33777

New Principal Place of Business:

10342 MYRTLE OAK LANE
SUITE B
SEMINOLE, FL 33777

Current Mailing Address:

10342 MYRTLE OAK LANE SUITE B
SEMINOLE, FL 33777

New Mailing Address:

10342 MYRTLE OAK LANE
SUITE B
SEMINOLE, FL 33777

FEI Number: 26-2761020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKE, CLARENCE R
10342 MYRTLE OAK LANE SUITE B
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

LOCKE, CLARENCE R
10342 MYRTLE OAK LANE
SEMINOLE, FL 33777 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:

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOCKE, CLARENCE
Address: 10342 MYRTLE OAK LANE SUITE B
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOCKE, CLARENCE
Address: 10342 MYRTLE OAK LANE
City-St-Zip: SEMINOLE, FL 33777

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: CLARENCE R. LOCKE

MGR

03/21/2009

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