

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055511

FILED
Apr 25, 2010
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:

Current Mailing Address:

10342 MYRTLE OAK LANE
SUITE B
SEMINOLE, FL 33777

New Mailing Address:

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
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

LOCKE, CLARENCE R
10342 MYRTLE OAK LANE
SUITE B
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: CLARENCE LOCKE

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOCKE, CLARENCE R
Address: 10342 MYRTLE OAK LANE
City-St-Zip: SEMINOLE, FL 33777

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: CLARENCE R. LOCKE

MGR

04/25/2010

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