2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055511

Entity Name: BLUE ROOM SOFTWARE, LLC

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10342 MYRTLE OAK LANE SUITE B SEMINOLE, FL 33777

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: CLARENCE R. LOCKE MGR 04/23/2011