

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073580

Entity Name: BALL SOFTWARE, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

13575-58TH STREET NORTH STE 136
CLEARWATER, FL 337603746

New Principal Place of Business:

13575 58TH STREET NORTH
STE 136
CLEARWATER, FL 337603746 US

Current Mailing Address:

13575-58TH STREET NORTH STE 136
CLEARWATER, FL 337603746

New Mailing Address:

13575 58TH STREET NORTH
STE 136
CLEARWATER, FL 337603746 US

FEI Number: 30-0507936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, D MICHAEL
101 E KENNEDY BLVD STE 2700
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BALL, ALISTAIR
Address: 13575 58TH STREET NORTH, STE 136
City-St-Zip: CLEARWATER, FL 337603746 US

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: ALISTAIR BALL

MGRM

04/16/2009

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