

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089904

**FILED**  
**Apr 02, 2009**  
**Secretary of State**

**Entity Name:** SERRICK SOFTWARE, L.L.C.

**Current Principal Place of Business:**

2902 JANICE WAY #202  
TAMPA, FL 33629

**New Principal Place of Business:**

302 HARBOUR PLACE DR  
3312  
TAMPA, FL 33602

**Current Mailing Address:**

2902 JANICE WAY #202  
TAMPA, FL 33629

**New Mailing Address:**

302 HARBOUR PLACE DR  
3312  
TAMPA, FL 33602

FEI Number: 26-3423817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, ROBERT F CPA  
2918 BUSCH LAKE BLVD.  
TAMPA, FL 33614 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:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: GUTIERREZ, SERGIO  
Address: 302 HARBOUR PLACE DR  
City-St-Zip: TAMPA, FL 33602

Title: MGR ( ) Change (X) Addition  
Name: HOOD-DANIEL, PATRICK  
Address: 3411 WALNUT BEND LANE  
City-St-Zip: HOUSTON, TX 77042

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: SERGIO GUTIERREZ

MGR

04/02/2009

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