

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089904

FILED
May 02, 2010
Secretary of State

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

Current Principal Place of Business:

302 HARBOUR PLACE DR
3312
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

302 HARBOUR PLACE DR
3312
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-3423817 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

GUTIERREZ, SERGIO PHD
302 HARBOUR PLACE DR
3312
TAMPA, FL 33602 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: SERGIO GUTIERREZ

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUTIERREZ, SERGIO
Address: 302 HARBOUR PLACE DR
City-St-Zip: TAMPA, FL 33602

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

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: SERGIO GUTIERREZ

MGR

05/02/2010

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