

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089904

FILED
Apr 30, 2011
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 ()

Name and Address of Current Registered Agent:

GUTIERREZ, SERGIO PHD
302 HARBOUR PLACE DR
3312
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: 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

04/30/2011

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