

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092687

FILED
Mar 18, 2011
Secretary of State

Entity Name: BRETHREN SOFTWARE, LLC

Current Principal Place of Business:

1015 OAK POND DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

PO BOX 470032
CELEBRATION, FL 34747

New Mailing Address:

1015 OAK POND DRIVE
CELEBRATION, FL 34747

FEI Number: 26-3488806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, EDWARD H III
1015 OAK POND DRIVE
CELEBRATION, FL 34747 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: MR.
Name: BENSON, EDWARD H III
Address: 1015 OAK POND DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

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: EDWARD H. BENSON III

MR.

03/18/2011

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