2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100881

Entity Name: SOFTWARE MAKER, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12000 N. DALE MABRY HIGHWAY 2808 PINNACLE COURT

#110 WINDERMERE, FL 34786 US TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

12000 N. DALE MABRY HIGHWAY P O BOX401

#110 GOTHA, FL 34734 TAMPA, FL 33618 US

FEI Number: 42-1766794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 N. DALE MABRY HIGHWAY #110 TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:MALIK, SHAHIDName:MALIK, SHAHIDAddress:12000 N. DALE MABRY HIGHWAYAddress:2808 PINNACLE COURTCity-St-Zip:TAMPA, FL 33618 USCity-St-Zip:WINDERMERE, FL 34786 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BEGUM, SEMINA Name: BEGUM, SEMINA
Address: 12000 N. DALE MABRY HIGHWAY Address: 2808 PINNACLE COURT

City-St-Zip: TAMPA, FL 33618 City-St-Zip: WINDERMERE, FL 34786

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: SHAHID MALIK MGRM 03/23/2009