

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110666

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: SPOOKYSOFT LLC

## Current Principal Place of Business:

8246 EAGLES PARK DRIVE NORTH  
ST. PETERSBURG, FL 33709 US

## New Principal Place of Business:

## Current Mailing Address:

8246 EAGLES PARK DRIVE NORTH  
ST. PETERSBURG, FL 33709 US

## New Mailing Address:

FEI Number: 26-3825026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: MGRM ( ) Delete  
Name: STARK, DANA  
Address: 8246 EAGLES PARK DRIVE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: MGRM ( ) Delete  
Name: STARK, GAVIN  
Address: 8246 EAGLES PARK DRIVE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: MGRM ( ) Delete  
Name: STARK, JENNIFER  
Address: 8246 EAGLES PARK DRIVE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: MGRM ( ) Delete  
Name: STARK, BENJAMIN  
Address: 8246 EAGLES PARK DRIVE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33709 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANA STARK

MGRM

03/18/2009

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