

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000015304

FILED
Apr 11, 2012
Secretary of State

Entity Name: AV SOFTWARE DESIGN & SOLUTIONS LLC

Current Principal Place of Business:

1041 HARBOUR CAPE PLACE
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

Current Mailing Address:

1041 HARBOUR CAPE PLACE
PUNTA GORDA, FL 33983 US

New Mailing Address:

FEI Number: 26-4271728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PHILLIPS, KELLY R
1041 HARBOUR CAPE PL
PUNTA GORDA, FL 33983 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: KELLY R PHILLIPS

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, KELLY
Address: 1041 HARBOUR CAPE PLACE
City-St-Zip: PUNTA GORDA, FL 33983 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: KELLY R PHILLIPS

MGRM

04/11/2012

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