

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021888

FILED
Mar 30, 2010
Secretary of State

Entity Name: ORCHID ISLAND SOFTWARE, L.L.C.

Current Principal Place of Business:

526 AZALEA LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

526 AZALEA LANE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 26-4408607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, E. ROLLINS II
1626 90TH AVENUE
VERO BEACH, FL 32966 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
Name: DALY, THOMAS
Address: 526 AZALEA LANE
City-St-Zip: VERO BEACH, FL 32963

Title: MGR
Name: HEFFERNAN, JEAN
Address: 526 AZALEA LANE
City-St-Zip: VERO BEACH, FL 32963

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: THOMAS DALY

MGRM

03/30/2010

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