

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023459

FILED
Feb 16, 2010
Secretary of State

Entity Name: SELECTPRO SOFTWARE, LLC

Current Principal Place of Business:

416 SHELTER COVE DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

755 GRAND BLVD.
SUITE B105-185
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 24-4413352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, TERRELL G
755 GRAND BLVD.
SUITE B104-185
MIRAMAR BEACH, FL 32550 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: MGR
Name: KENDALL, TERRELL G
Address: 755 GRAND BLVD., SUITE B105-185
City-St-Zip: MIRAMAR BEACH, FL 32550

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: TERRELL G. KENDALL MGR 02/16/2010

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