

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028285

FILED
Mar 22, 2011
Secretary of State

Entity Name: HOW NOW SOFTWARE, LLC

Current Principal Place of Business:

777 TIMACUAN BLVD
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

7025 CR 46A
SUITE 1071, #350
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 26-4512968 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FREIHEIT, KIRK H
777 TIMACUAN BLVD
LAKE MARY, FL 32746 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: FREIHEIT, KIRK H
Address: 777 TIMACUAN BLVD
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: FREIHEIT, KELLI P
Address: 777 TIMACUAN BLVD
City-St-Zip: LAKE MARY, FL 32746 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: KIRK FREIHEIT

MGRM

03/22/2011

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