

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000055518

Entity Name: RED SOFTWARE, LLC

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

14030 BINGHAMPTON DRIVE
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

14030 BINGHAMPTON DRIVE
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 27-0388546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISOFT, LLC
14030 BINGHAMPTON DRIVE
FORT MYERS, FL 33905 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: MISOFT, LLC
Address: 835 SOUTH MCCLINTOCK
City-St-Zip: BURR RIDGE, IL 60527 US

Title: MGRM
Name: FONTANA, DANIEL
Address: 835 SOUTH MCCLINTOCK
City-St-Zip: BURR RIDGE, IL 60527 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: ERNIE LYON II

MGR

03/17/2012

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