

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062633

Entity Name: MEDIASOFT,LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

14900 E ORANGE LAKE BLVD
332
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

14900 E ORANGE LAKE BLVD
332
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 30-0568054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, WARREN A
14900 E ORANGE LAKE BLVD
332
KISSIMMEE, FL 34747 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: CAMPBELL, WARREN A
Address: 305 ROSELING CROSSING
City-St-Zip: DAVENPORT, FL 33897

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: WARREN CAMPBELL

MR

04/28/2011

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