2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080790

Entity Name: GOOGLY SOFTWARE LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6081 SILVER KING BLVD 3973 POMODORO CIRCLE

APT. # 103 APT. # 201

CAPE CORAL, FL 33914 US CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

6081 SILVER KING BLVD 3973 POMODORO CIRCLE APT. # 103 APT. # 201

CAPE CORAL, FL 33914 US CAPE CORAL, FL 33909 US

FEI Number: 27-0776494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EXPOSITO, EZRA

6081 SILVER KING BLVD

APT. # 103

CAPE CORAL, FL 33914 US

EXPOSITO, EZRA

3973 POMODORO CIRCLE

APT. # 201

CAPE CORAL, FL 33909 US

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: 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EXPOSITO, EZRA

Address: 3973 POMODORO CIRCLE APT # 201

City-St-Zip: CAPE CORAL, FL 33909

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 Statues.

SIGNATURE: EZRA EXPOSITO MGR 01/06/2010