

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096436

FILED
Jan 05, 2011
Secretary of State

Entity Name: HIPPYOTAMUS SOFTWARE, LLC

Current Principal Place of Business:

3177 HOLLOW TREE CT
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

3177 HOLLOW TREE CT
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 27-1814208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERPEL, BRETT R
3177 HOLLOW TREE CT
JACKSONVILLE, FL 32216 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: ERPEL, BRETT R
Address: 3177 HOLLOW TREE CT
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM
Name: BERGEN, JOSHUA C
Address: 10645 CRESTON GLEN CIRCLE
City-St-Zip: JACKSONVILLE, FL 32256

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: BRETT ERPEL

MGRM

01/05/2011

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