2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096436

Entity Name: HIPPYOTAMUS SOFTWARE, LLC

FILED Jan 05, 2011 Secretary of State

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

3177 HOLLOW TREE CT JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

3177 HOLLOW TREE CT JACKSONVILLE, FL 32216

FEI Number: 27-1814208 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:

ERPEL, BRETT R 3177 HOLLOW TREE CT JACKSONVILLE, FL 32216 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:

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 Statues.

SIGNATURE: BRETT ERPEL MGRM 01/05/2011