

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098145

Entity Name: HOPEWELL SOFTWARE, LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

11110 W. OAKLAND PARK BLVD.
#303
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

11110 W. OAKLAND PARK BLVD.
#303
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-1151626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILTON, RICHARD G
11110 W. OAKLAND PARK BLVD.
#303
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BURNETT, ROBERT
938 MARINA DRIVE
WESTON, FL 33327 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: ROBERT BURNETT

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HILTON, DIANE M
Address: 11651 NW 37 STREET
City-St-Zip: SUNRISE, FL 33323 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: DIANE M HILTON

MGR

04/24/2010

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