

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098145

FILED
Apr 15, 2011
Secretary of State

Entity Name: HOPEWELL SOFTWARE, LLC

Current Principal Place of Business:

2226 N. CYPRESS BEND DR., #303
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2226 N. CYPRESS BEND DR., #303
POMPAÑO BEACH, FL 33069 US

FEI Number: 27-1151626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

VP

04/15/2011

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