

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101992

FILED
Apr 28, 2011
Secretary of State

Entity Name: SARASOTA BAY SOFTWARE LLC

Current Principal Place of Business:

80 NE 5TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

1027 BAYOU PLACE
SARASOTA, FL 34236 US

Current Mailing Address:

80 NE 5TH AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

1027 BAYOU PLACE
SARASOTA, FL 34236 US

FEI Number: 27-1184961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL E. BOTOS, P.A.
ONE NORTH CLEMATIS STREET SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DAVID, STREHLOW
1027 BAYOU PL
SARASOTA, FL 34236 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: DAVID STREHLOW

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR
Name: DAVID, STREHLOW
Address: 1027 BAYOU PL
City-St-Zip: SARASOTA, FL 34236

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: DAVID STREHLOW

CEO

04/28/2011

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