

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034933

FILED
Mar 12, 2011
Secretary of State

Entity Name: SMARTPHONE SOFTWARE DEVELOPMENT L.L.C.

Current Principal Place of Business:

2828 N. ATLANTIC AVENUE
SUITE 605
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2828 N. ATLANTIC AVENUE
SUITE 605
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 27-2242800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKE, SHANE A
2828 N. ATLANTIC AVENUE
SUITE 605
DAYTONA BEACH, FL 32118 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: BURKE, SHANE A
Address: 2828 N. ATLANTIC AVENUE SUITE 605
City-St-Zip: DAYTONA BEACH, FL 32118

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: SHANE BURKE

MGRM

03/12/2011

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