

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036038

Entity Name: SILICON BEACH SOFTWARE, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

2321 SEMINOLE RD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

2321 SEMINOLE RD
ATLANTIC BEACH, FL 32233

New Mailing Address:

484 LAKE AVE
1N
SAINT LOUIS, MO 63108

FEI Number: 27-2461349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLS, TERRY
2321 SEMINOLE RD
ATLANTIC BEACH, FL 32233 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: NICHOLS, TERRY
Address: 2321 SEMINOLE RD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: TERRY L NICHOLS

MR

01/25/2011

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