

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036038

FILED
Sep 24, 2012
Secretary of State

Entity Name: SILICON BEACH SOFTWARE, LLC

Current Principal Place of Business:

2321 SEMINOLE RD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

14701 BARTRAM PARK BLVD
417
JACKSONVILLE, FL 32258

Current Mailing Address:

484 LAKE AVE
1N
SAINT LOUIS, MO 63108

New Mailing Address:

14701 BARTRAM PARK BLVD
417
JACKSONVILLE, FL 32258

FEI Number: 27-2461349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, TERRY
2321 SEMINOLE RD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

NICHOLS, TERRY
14701 BARTRAM PARK BLVD
417
JACKSONVILLE, FL 32258 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:

09/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NICHOLS, TERRY
Address: 14701 BARTRAM PARK BLVD, #417
City-St-Zip: JACKSONVILLE, FL 32258

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 NICHOLS

MR.

09/24/2012

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