

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104369

FILED
Mar 16, 2011
Secretary of State

Entity Name: OUT OF THE BOX SOFTWARE, LLC

Current Principal Place of Business:

265 S. FEDERAL HIGHWAY SUITE 294
DEERFIELD BEACH, FL 334414146

New Principal Place of Business:

Current Mailing Address:

265 S. FEDERAL HIGHWAY SUITE 294
DEERFIELD BEACH, FL 334414146

New Mailing Address:

FEI Number: 27-3653165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD. SUITE 310
WEST PALM BEACH, FL 3401 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: PRES
Name: DOLAN, THOMAS E
Address: 2548 CAPRICE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: THOMAS E DOLAN

PRES

03/16/2011

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