

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001069

Entity Name: E STREET SOFTWARE, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1996 BEL AIR STAR PARKWAY
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1996 BEL AIR STAR PARKWAY
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 01-0783977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, JOHN
1996 BEL AIR STAR PARKWAY
SARASOTA, FL 34240 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 () Delete
Name: NORTH, JOHN
Address: 1996 BEL AIR STAR PARKWAY
City-St-Zip: SARASOTA, FL 34240

Title: MGRM () Delete
Name: NORTH, GARY
Address: 1996 BEL AIR STAR PARKWAY
City-St-Zip: SARASOTA, FL 34240

Title: MGRM () Delete
Name: TALLEY, ANDREW
Address: 500 N. STATE COLLEGE BLVD. #1030
City-St-Zip: ORANGE, CA 92868

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARCIA NORTH

CFO

04/13/2009

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