2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005010

Entity Name: DATA MASONS SOFTWARE, LLC

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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121 TRIPLE DIAMOND BLVD. 103 TRIPLE DIAMOND BLVD.

UNIT 2 UNIT 1

NORTH VENICE, FL 34275 US NORTH VENICE, FL 34275 US

Current Mailing Address: New Mailing Address:

107 CEDAR FALLS TERRACE SPARTA, NJ 07871

FEI Number: 56-2463032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 IRVINE, DAVID
 Name:

 Address:
 193 WILLOW END WAY
 Address:

 City-St-Zip:
 OSPREY, FL 34229
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCPEAK, GLENN
 Name:

 Address:
 107 CEDAR FALLS TERRACE
 Address:

 City-St-Zip:
 SPARTA, NJ 07871
 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: GLENN C. MCPEAK MGRM 04/25/2007