

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005010

FILED
Mar 13, 2009
Secretary of State

Entity Name: DATA MASONS SOFTWARE, LLC

Current Principal Place of Business:

103 TRIPLE DIAMOND BLVD.
UNIT 1
NORTH VENICE, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

107 CEDAR FALLS TERRACE
SPARTA, NJ 07871

New Mailing Address:

FEI Number: 56-2463032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: IRVINE, DAVID
Address: 193 WILLOW END WAY
City-St-Zip: OSPREY, FL 34229

Title: MGRM () Delete
Name: MCPEAK, GLENN
Address: 107 CEDAR FALLS TERRACE
City-St-Zip: SPARTA, NJ 07871

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IRVINE, DAVID
Address: 193 WILLOW BEND WAY
City-St-Zip: OSPREY, FL 34229

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: GLENN MCPEAK

MGRM

03/13/2009

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