

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002553

FILED
Jan 05, 2011
Secretary of State

Entity Name: BROADBERRY DATA SYSTEMS, LLC

Current Principal Place of Business:

1501 DAMON AVE
KISSIMMEE, FL 34744

New Principal Place of Business:

8297 CHAMPIONS GATE BLVD
SUITE 391
CHAMPIONS GATE, FL 33896

Current Mailing Address:

1501 DAMON AVE
KISSIMMEE, FL 34744

New Mailing Address:

8297 CHAMPIONS GATE BLVD
SUITE 391
CHAMPIONS GATE, FL 33896

FEI Number: 02-0776091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, MARK
1501 DAMON AVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

RAY, MARK
8297 CHAMPIONS GATE BLVD
SUITE 391
CHAMPIONS GATE, FL 33896 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: MARK RAY

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAY, MARK
Address: 8304 RIVERDALE LANE
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: MGRM
Name: BROADBERRY, COLIN
Address: 501 SILVERSIDE RD - # 119
City-St-Zip: WILMINGTON, DE 19809

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: MARK RAY

VP

01/05/2011

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