

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002553

FILED
Feb 10, 2012
Secretary of State

Entity Name: BROADBERRY DATA SYSTEMS, LLC

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD
SUITE 391
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONS GATE BLVD
SUITE 391
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: 02-0776091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

02/10/2012

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