

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004926

FILED
Apr 14, 2009
Secretary of State

Entity Name: SOFTREL, LLC

Current Principal Place of Business:

841 GLEN ABBEY WAY
MELBOURNE, FL 32940

New Principal Place of Business:

8132 OLD TRAMWAY DRIVE
MELBOURNE, FL 32940

Current Mailing Address:

841 GLEN ABBEY WAY
MELBOURNE, FL 32940

New Mailing Address:

8132 OLD TRAMWAY DRIVE
MELBOURNE, FL 32940

FEI Number: 20-5690672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: NEUFELDER, ANN MARIE
Address: 841 GLEN ABBEY WAY
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM () Delete
Name: NEUFELDER, TOM
Address: 841 GLEN ABBEY WAY
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEUFELDER, ANN MARIE
Address: 8132 OLD TRAMWAY DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM (X) Change () Addition
Name: NEUFELDER, TOM
Address: 8132 OLD TRAMWAY DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: ANN MARIE NEUFELDER

MGRM

04/14/2009

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