2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004926

Entity Name: SOFTREL, LLC

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8132 OLD TRAMWAY DRIVE MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

8132 OLD TRAMWAY DRIVE 7777 N. WICKHAM DRIVE MELBOURNE, FL 32940 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Title: MGRM

Name: NEUFELDER, ANN MARIE
Address: 8132 OLD TRAMWAY DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM

Name: NEUFELDER, TOM

Address: 8132 OLD TRAMWAY DRIVE City-St-Zip: MELBOURNE, FL 32940

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 Statues.

SIGNATURE: ANN MARIE NEUFELDER MGRM 02/14/2011