

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163302

FILED
Jan 25, 2008
Secretary of State

Entity Name: LIMEHOUSE SOFTWARE INC.

Current Principal Place of Business:

1111 BRICKELL AVE
11TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE
11TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 86-1158805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELCH, GILES MICHAEL J
Address: 80 STORTMONT RD.
City-St-Zip: LONDON SW11 5EL,

Title: D () Delete
Name: WELCH, JOHN PATRICK
Address: COBBLERS COTTAGE, PHLESHEY,NE CHELMSFORD
City-St-Zip: ESSEX, CM3 1HG,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GILES MICHAEL WELCH

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date