



State of California Secretary of State

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STATEMENT OF INFORMATION (Limited Liability Company)

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Filing Fee \$20.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. LIMITED LIABILITY COMPANY NAME (Please do not alter if name is preprinted.)

Montecito Software LLC

FILED
in the office of the Secretary of State
of the State of California**OCT 09 2009**

This Space For Filing Use Only

DUE DATE:**FILE NUMBER AND STATE OR PLACE OF ORGANIZATION**

2. SECRETARY OF STATE FILE NUMBER

200925910122

3. STATE OR PLACE OF ORGANIZATION

CA

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE

CITY AND STATE

ZIP CODE

75494 Montecito Dr

Indian Wells, CA

92210

5. CALIFORNIA OFFICE WHERE RECORDS ARE MAINTAINED (DOMESTIC ONLY)

CITY

STATE

ZIP CODE

75494 Montecito Dr

Indian Wells

CA

92210

NAME AND COMPLETE ADDRESS OF THE CHIEF EXECUTIVE OFFICER, IF ANY

6. NAME

ADDRESS

CITY AND STATE

ZIP CODE

Timothy Moore

75494 Montecito Dr

Indian Wells, CA

92210

NAME AND COMPLETE ADDRESS OF ANY MANAGER OR MANAGERS, OR IF NONE HAVE BEEN APPOINTED OR ELECTED, PROVIDE THE NAME AND ADDRESS OF EACH MEMBER (Attach additional pages, if necessary.)

7. NAME

ADDRESS

CITY AND STATE

ZIP CODE

Timothy Moore

75494 Montecito Dr

Indian Wells, CA

92210

8. NAME

ADDRESS

CITY AND STATE

ZIP CODE

9. NAME

ADDRESS

CITY AND STATE

ZIP CODE

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 11 must be completed with a California address. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 11 must be left blank.)

10. NAME OF AGENT FOR SERVICE OF PROCESS

Timothy Moore

11. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA IF AN INDIVIDUAL

CITY

STATE

ZIP CODE

75494 Montecito Dr

Indian Wells

CA

92210

TYPE OF BUSINESS

12. DESCRIBE THE TYPE OF BUSINESS OF THE LIMITED LIABILITY COMPANY

This is LLC is a software development consultant.

13. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

SIGNATURE

CEO

TITLE

10/6/09

DATE