

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000002406

FILED
May 09, 2002 8:00 AM
Secretary of State

Entity Name: SHAGSOFT LLC

Current Principal Place of Business:

634 TALL OAKS TERRACE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

634 TALL OAKS TERRACE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3628515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVE, EILEEN F
634 TALL OAKS TERRACE
LONGWOOD, FL 32750 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/MEMBERS:

Title: MGRM () Delete
Name: GULLIFORD, PHILIP C
Address: 634 TALL OAKS TER
City-St-Zip: LONGWOOD, FL 32750 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MATTHIES, CHRISTOPHER
Address: 102 THUNBERG
City-St-Zip: WINTER SPRINGS, FL 32708 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP C. GULLIFORD

MGRM

05/09/2002

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