2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L0000006968

Entity Name: SMALL SOFTWARE SYSTEMS LLC

Apr 28, 2002 8:00 AM Secretary of State

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

9160 FAIRBANKS LANE #5 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

9160 FAIRBANKS LANE #5 BOCA RATON, FL 33496

FEI Number: 65-1026666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, MICHAEL 9160 FAIRBANKS LANE #5 BOCA RATON, FL 33496 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/MEMBERS:

ADDITIONS/CHANGES:

Title: P () Delete Title: MGR (X) Change () Addition

Name: KELLY, MICHAEL Name: KELLY, MICHAEL

 Address:
 9160 FAIRBANKS LANE #5
 Address:
 9160 FAIRBANKS LANE #5

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33496

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: MICHAEL KELLY MGR 04/28/2002