

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022139

FILED
Feb 18, 2009
Secretary of State

Entity Name: CFDSOFT, LLC

Current Principal Place of Business:

1140 WOODRUFF ROAD STE 106-216
GREENVILLE, SC 29607

New Principal Place of Business:

1140 WOODRUFF ROAD
SUITE 106-216
GREENVILLE, SC 29607 US

Current Mailing Address:

1140 WOODRUFF ROAD STE 106-216
GREENVILLE, SC 29607

New Mailing Address:

815 EAST BUTLER RD.
#237
GREENVILLE, SC 29607 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 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/MANAGERS:

Title: MGRM () Delete
Name: CLUTTER, EDWARD G
Address: 1140 WOODRUFF ROAD STE 106-216
City-St-Zip: GREENVILLE, SC 29607

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CLUTTER, EDWARD GENE
Address: 815 EAST BUTLER RD. #237
City-St-Zip: GREENVILLE, SC 29607

Title: D () Change (X) Addition
Name: CLUTTER, EDWARD GENE
Address: 815 EAST BUTLER RD. #237
City-St-Zip: GREENVILLE, SC 29607

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 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: EDWARD G. CLUTTER MGR 02/18/2009

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