

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001089

Entity Name: AGILYSYS NV, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

6675 PARKLAND BLVD.
OLON, OH 44139

New Principal Place of Business:

28925 FOUNTAIN PARKWAY
OLON, OH 44139

Current Mailing Address:

28925 FOUNTAIN PKWY
OLON, OH 44139

New Mailing Address:

28925 FOUNTAIN PARKWAY
OLON, OH 44139

FEI Number: 20-0690011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: AGILYSYS, INC.
Address: 28925 FOUNTAIN PKWY
City-St-Zip: OLON, OH 44139

ADDITIONS/CHANGES:

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 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: KENNETH J. KOSSIN

VP

05/04/2009

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