

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005629

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUNGARD BUSINESS SYSTEMS LLC

Current Principal Place of Business:

5510 77 CENTER DRIVE
CHARLOTTE, NC 28217

New Principal Place of Business:

Current Mailing Address:

PO BOX 240882
CHARLOTTE, NC 282240882

New Mailing Address:

601 SECOND AVENUE SOUTH
HOPKINS, MN 55343

FEI Number: 23-2139612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: SILBEY, VICTORIA
Address: 680 E. SWEDESFORD ROAD
City-St-Zip: WAYNE, PA 19087

Title: MGR () Delete
Name: RUANE, MICHAEL J
Address: 680 E. SWEDESFORD ROAD
City-St-Zip: WAYNE, PA 19087

Title: P () Delete
Name: RAFFERTY, KEVIN
Address: 377 W BUTTERFIELD RD, STE 800
City-St-Zip: LOMBARD, IL 60148

Title: V () Delete
Name: SYLVIA, DEBORAH G
Address: 5510 77 CENTER DR
City-St-Zip: CHARLOTTE, NC 28217

ADDITIONS/CHANGES:

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

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

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

Title: C (X) Change () Addition
Name: THORSEN, MARC
Address: 601 SECOND AVENUE SOUTH
City-St-Zip: HOPKINS, MN 55343

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: MARC THORSEN

C

04/29/2009

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