

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000008

FILED
Mar 21, 2011
Secretary of State

Entity Name: AGILYSYS TECHNOLOGY SOLUTIONS GROUP, LLC

Current Principal Place of Business:

28925 FOUNTAIN PARKWAY
OLON, OH 44139

New Principal Place of Business:

Current Mailing Address:

28925 FOUNTAIN PARKWAY
OLON, OH 44139

New Mailing Address:

FEI Number: 27-1445264

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: MGRM
Name: AGILYSYS, INC.
Address: 28925 FOUNTAIN PARKWAY
City-St-Zip: SOLON, OH 44139

Title: PRES
Name: ELLIS, MARTIN F
Address: 28925 FOUNTAIN PARKWAY
City-St-Zip: SOLON, OH 44139

Title: VP
Name: BOND, HENRY R
Address: 28925 FOUNTAIN PARKWAY
City-St-Zip: SOLON, OH 44139

I hereby 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: HENRY R. BOND

VP

03/21/2011

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