## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001230

Entity Name: FORTIS SOFTWARE, L.L.C.

FILED Sep 08, 2008 Secretary of State

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

1218 COURT ST. 601 CLEVELAND STREET

SUITE A SUITE 410

CLEARWATER, FL 33756 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1218 COURT ST. 601 CLEVELAND STREET

SUITE A SUITE 410

CLEARWATER, FL 33756 CLEARWATER, FL 33755

FEI Number: 59-3695389 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: Name and Address of New Registered Agent:

MCDANIEL, PAUL A MINKOFF, URI 315 MAGNOLIA DRIVE 404 EDGEWOOD AVE

CLEARWATER, FL 33756 US CLEARWATER, FL 33755 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: URI MINKOFF 09/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FORTIS HOLDINGS,
 Name:

 Address:
 1218 COURT ST. SUITE A
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 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: URI MINKOFF CEO 09/08/2008