

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000004881

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: PROMETHEAN SOFTWARE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1971 MARYELLEN DR.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1971 MARYELLEN DR.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3717523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTETUS, RICHARD S
1971 MARYELLEN DR.
TALLAHASSEE, FL 32303

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/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCHULTETUS, RICHARD S MR.
Address: 1971 MARYELLEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM () Change (X) Addition
Name: JOHNSON, WILLIAM L MR.
Address: 2850 LITTLE DEAL RD.
City-St-Zip: TALLAHASSEE, FL 32308 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD S. SCHULTETUS

MGRM

01/14/2002

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