2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013047

Entity Name: SPATIALSOFT LLC

FILED Apr 26, 2004 Secretary of State

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

375 CYPRESS KNEE LANE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

375 CYPRESS KNEE LANE LAKE MARY, FL 32746

FEI Number: 59-3736941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUKHERJEE, ANUPAM 375 CYPRESS KNEE LANE LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KODURU, LALITHA Name: KODURU, LALITHA

Address: 7575 GOSLING RD, APT # 122 Address: 102 WEST LANDSDOWNE CIRCLE City-St-Zip: THE WOODLANDS, TX 77382 US THE WOODLANDS, TX 77382 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MUKHERJEE, ANUPAM
 Name:

 Address:
 1032 RIDGE POINT COVE
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750 US
 City-St-Zip:

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

Name:DUARTE, PAULOName:Address:375 CYPRESS TREE LANEAddress:City-St-Zip:LAKE MARY, FL 32746 USCity-St-Zip:

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: ANUPAM MUKHERJEE MGRM 04/26/2004