

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013047

FILED
Jan 07, 2008
Secretary of State

Entity Name: SPATIALSOFT LLC

Current Principal Place of Business:

1032 RIDGE POINTE COVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1032 RIDGE POINTE COVE
LONGWOOD, FL 32750

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MUKHERJEE, ANUPAM
1032 RIDGE POINTE COVE
LONGWOOD, FL 32750 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: _____ 01/07/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUKHERJEE, ANUPAM
Address: 1032 RIDGE POINT COVE
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR () Delete
Name: DUARTE, PAULO
Address: 375 CYPRESS TREE LANE
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: ANUPAM MUKHERJEE MGRM 01/07/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date