

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025539

FILED
Apr 24, 2005
Secretary of State

Entity Name: PROCESS SOFTWARE SOLUTIONS LLC

Current Principal Place of Business:

207 VOLLMER AVENUE
OLDSMAR, FL 34677

New Principal Place of Business:

635 PARK CREEK TRACE
ALPHARETTA, GA 30005

Current Mailing Address:

207 VOLLMER AVENUE
OLDSMAR, FL 34677

New Mailing Address:

635 PARK CREEK TRACE
ALPHARETTA, GA 30005

FEI Number: 56-2301168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE. 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
300
TAMPA, FL 33637 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: BF MEADS

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MEADS, BOBBY
Address: 635 PARK CREEK TRACE
City-St-Zip: ALPHARETTA, GA 30005

Title: MGR (X) Delete
Name: MORTENSEN, CHARLES JR
Address: 207 VOLLMER AVENUE
City-St-Zip: OLDSMAR, FL 34677

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 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: BOBBY F MEADS JR.

MGR

04/24/2005

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