

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025539

FILED
Feb 14, 2011
Secretary of State

Entity Name: PROCESS SOFTWARE SOLUTIONS LLC

Current Principal Place of Business:

635 PARK CREEK TRACE
ALPHARETTA, GA 30005

New Principal Place of Business:

4385 KIMBALL BRIDGE RD
STE 202
ALPHARETTA, GA 30022

Current Mailing Address:

635 PARK CREEK TRACE
ALPHARETTA, GA 30005

New Mailing Address:

4385 KIMBALL BRIDGE RD
STE 202
ALPHARETTA, GA 30022

FEI Number: 56-2301168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEERE, PATRICK
19117 BECKETT DR
ODESSA, FL 33556 US

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/MANAGERS:

Title: MGRM
Name: MEADS, BOBBY
Address: 635 PARK CREEK TRACE
City-St-Zip: ALPHARETTA, GA 30005

Title: MGRM
Name: MEERE, PATRICK
Address: 19117 BECKETT DR
City-St-Zip: ODESSA, FL 33556

I hereby 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: PATRICK MEERE

MGRM

02/14/2011

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