

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046042

FILED
Jul 07, 2004
Secretary of State

Entity Name: CRITICALSOFT, LLC

Current Principal Place of Business:

311 ALTAMONTE COMMERCE BLVD.
SUITE 1612
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

311 ALTAMONTE COMMERCE BLVD.
SUITE 1612
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KATHLEEN S
311 ALTAMONTE COMMERCE BLVD.
SUITE 1612
ALTAMONTE SPRINGS, FL 32714 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/MEMBERS:

Title: MGRM () Delete
Name: NELSON, JIM
Address: 311 ALTAMONTE COMMERCE BLVD. SUITE 1612
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM (X) Delete
Name: PLOTNIK, GARY
Address: 311 ALTAMONTE COMMERCE BLVD., SUITE 1612
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NELSON, JAMES
Address: 311 ALTAMONTE COMMERCE BLVD. SUITE 1612
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JAMES NELSON

MGRM

07/07/2004

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