

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089426

Entity Name: VTECH SOFTWARE, LLC

FILED
Aug 13, 2006
Secretary of State

Current Principal Place of Business:

315 KNIGHT LAND COURT
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

315 KNIGHT LAND COURT
ORLANDO, FL 32824

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BAXTER, RICHARD D ESQ
MILLER, SOUTH, MILHAUSEN & CARR, P.A.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 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/MANAGERS:

Title: MGR () Delete
Name: ELLIOTT, JAMES W
Address: 315 KNIGHT LAND COURT
City-St-Zip: ORLANDO, FL 32824

Title: MGR () Delete
Name: TOMAR, VIKAS
Address: 13258 LONG PINE TRAIL
City-St-Zip: CLERMONT, FL 34711

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 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: JAMES W. ELLIOTT

MGR

08/13/2006

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