

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106617

Entity Name: T.G.I. SOFTWARE, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

611 NORTH NEW WARRINGTON ROAD, SUITE 2
PENSACOLA, FL 32506

New Principal Place of Business:

6150 W. FAIRFIELD DR.
PENSACOLA, FL 32506

Current Mailing Address:

611 NORTH NEW WARRINGTON ROAD, SUITE 2
PENSACOLA, FL 32506

New Mailing Address:

6150 W. FAIRFIELD DR.
PENSACOLA, FL 32506

FEI Number: 20-1931547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALISCH, HARRY F MR.
320 SOUTH 61ST AVENUE
PENSACOLA, FL 32506 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: MGR
Name: CALISCH, LESA A MRS.
Address: 320 SOUTH 61ST AVENUE
City-St-Zip: PENSACOLA, FL 32506

Title: MGRM
Name: CALISCH, CAMILLE G MS.
Address: 320 SOUTH 61ST AVENUE
City-St-Zip: PENSACOLA, FL 32506

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: LESA A. CALISCH

MGR

01/05/2010

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