2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106617

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

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6150 W. FAIRFIELD DR. PENSACOLA, FL 32506

Current Mailing Address: 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: Name and Address of New Registered Agent:

CALISCH, HARRY F MR. 320 SOUTH 61ST AVENUE PENSACOLA, FL 32506 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

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 Statues.

SIGNATURE: LESA CALISCH MGRM 01/04/2011