

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110697

FILED
Sep 02, 2008
Secretary of State

Entity Name: DIGNITAS SOFTWARE DEVELOPMENT, LLC

Current Principal Place of Business:

6677 AUGUSTA BLVD
SEMINOLE, FL 33777 US

New Principal Place of Business:

724 4TH AVENUE SOUTH #9
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

6677 AUGUSTA BLVD
SEMINOLE, FL 33777 US

New Mailing Address:

724 4TH AVENUE SOUTH #9
ST. PETERSBURG, FL 33701 US

FEI Number: 20-4599398 FEI Number Applied For () FEI Number Not Applicable () 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:

BROWN, JAMES H
6677 AUGUSTA BLVD
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

BROWN, JAMES H
724 4TH AVENUE SOUTH #9
ST. PETERSBURG, FL 33701 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: JAMES H BROWN

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, JAMES H
Address: 6677 AUGUSTA BLVD
City-St-Zip: SEMINOLE, FL 33777 US

Title: MGRM () Delete
Name: TRIPP, GEORGE A JR
Address: 10450 VILLAGE DRIVE UNIT 202C
City-St-Zip: SEMINOLE, FL 33772 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, JAMES H
Address: 724 4TH AVENUE SOUTH #9
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 H BROWN

MGRM

09/02/2008

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