

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110697

FILED
Apr 29, 2009
Secretary of State

Entity Name: DIGNITAS SOFTWARE DEVELOPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4599398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/29/2009

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