

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027878

Entity Name: CARTESOFT, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

450 N WYMORE RD.
WINTER PARK, FL 32789

New Principal Place of Business:

3680 AVALON PARK BLVD E, STE 200
ORLANDO, FL 32828

Current Mailing Address:

450 N WYMORE RD.
WINTER PARK, FL 32789

New Mailing Address:

3680 AVALON PARK BLVD E, STE 200
ORLANDO, FL 32828

FEI Number: 51-0570077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W&P SERVICES, INC.
450 N. WYMORE ROAD
WINTER PARK, FL 32789 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: DPST () Delete
Name: GOSS, RANDAL S
Address: 450 N WYMORE RD.
City-St-Zip: WINTER PARK, FL 32789

Title: DV () Delete
Name: STEENSON, LOUIS L
Address: 450 N WYMORE RD
City-St-Zip: WINTER PARK, FL 32789

Title: DSV () Delete
Name: IBAUGH, ALLEN W
Address: 450 N WYMORE RD.
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: AMADORI, JASON A
Address: 450 N WYMORE RD.
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: KAHLI, BEAT M
Address: 450 N WYMORE RD.
City-St-Zip: WINTER PARK, FL 32789

Title: S (X) Delete
Name: NOVOA, CYNTHIA
Address: 450 N WYMORE RD.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: DPST (X) Change () Addition
Name: GOSS, RANDAL S
Address: 3680 AVALON PARK BLVD E, STE 200
City-St-Zip: ORLANDO, FL 32828

Title: MGR (X) Change () Addition
Name: NOVOA, CYNTHIA L
Address: 3680 AVALON PARK BLVD E, STE 200
City-St-Zip: ORLANDO, FL 32828

Title: MGR (X) Change () Addition
Name: IBAUGH, ALLEN W
Address: 3680 AVALON PARK BLVD E, STE 200
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Change () Addition
Name: AMADORI, JASON A
Address: 3680 AVALON PARK BLVD E, STE 200
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Change () Addition
Name: KAHLI, BEAT M
Address: 3680 AVALON PARK BLVD E, STE 200
City-St-Zip: ORLANDO, FL 32828

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: ALLEN IBAUGH

MGR

04/15/2009

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