2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043765

Entity Name: COVALENT SOFTWARE, LLC

FILED Feb 01, 2007 Secretary of State

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

4651 BABCOCK ST. NE UNIT 18, # 333 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

4651 BABCOCK ST. NE UNIT 18, # 333 PALM BAY, FL 32905

FEI Number: 20-4767623 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:

SMALL BUSINESS RESOURCES USA, INC.

773 S. KIRKMAN RD.

SUITE 118

ORLANDO, FL 32811 US

THIRD, MICHAEL A
4651 BABCOCK ST NE
UNIT 18, #333
PALM BAY, FL 32905 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: MICHAEL A THIRD 02/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THIRD, MICHAEL A
 Name:

 Address:
 4651 BABCOCK ST. NE, UNIT 18, #333
 Address:

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THIRD, COURTNEY J
 Name:

 Address:
 4651 BABCOCK ST. NE, UNIT 18, # 333
 Address:

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A THIRD MGRM 02/01/2007