

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043765

FILED
Apr 02, 2008
Secretary of State

Entity Name: COVALENT SOFTWARE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1641 WHITMAN DR
WEST MELBOURNE, FL 32904

Current Mailing Address:

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

New Mailing Address:

1641 WHITMAN DR
WEST MELBOURNE, FL 32904

FEI Number: 20-4767623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIRD, MICHAEL A
4651 BABCOCK ST NE
UNIT 18, #333
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

THIRD, MICHAEL A
1641 WHITMAN DR
WEST MELBOURNE, FL 32904 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 THIRD

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THIRD, MICHAEL A
Address: 4651 BABCOCK ST. NE, UNIT 18, # 333
City-St-Zip: PALM BAY, FL 32905

Title: MGRM () Delete
Name: THIRD, COURTNEY J
Address: 4651 BABCOCK ST. NE, UNIT 18, # 333
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THIRD, MICHAEL A
Address: 1641 WHITMAN DR
City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGRM (X) Change () Addition
Name: THIRD, COURTNEY J
Address: 1641 WHITMAN DR
City-St-Zip: WEST MELBOURNE, FL 32904

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: MICHAEL THIRD

MGRM

04/02/2008

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