2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057925

Entity Name: CSSI HOLDINGS, LLC

FILED Jan 16, 2009 Secretary of State

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

5448 HOFFNER AVE 8010 SUNPORT DRIVE STE 207 STE 123

ORLANDO, FL 32812 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

 5448 HOFFNER AVE
 8010 SUNPORT DRIVE

 STE 207
 STE 123

 ORLANDO, FL 32812
 ORLANDO, FL 32809

FEI Number: 20-5000726 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:

D'ERRICO, DINO A

5448 HOFFNER AVE
STE 207
ORLANDO, FL 32812 US

D'ERRICO, DINO A

8010 SUNPORT DRIVE
STE 123
ORLANDO, FL 32809 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: DINO A. D'ERRICO 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: D'ERRICO DINO A Name: D'ERRICO DINO A

 Name:
 D'ERRICO, DINO A
 Name:
 D'ERRICO, DINO A

 Address:
 5448 HOFFNER AVE STE 207
 Address:
 8010 SUNPORT DRIVE STE 123

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32809

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

 Name:
 D'ERRICO, JANET
 Name:
 D'ERRICO, JANET

 Address:
 5448 HOFFNER AVE STE 207
 Address:
 8010 SUNPORT DRIVE STE 123

City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32809

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: DINO A. D'ERRICO MGRM 01/16/2009