

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107431

FILED
Jan 16, 2010
Secretary of State

Entity Name: GLG SOFTWARE SOLUTIONS L.L.C.

Current Principal Place of Business:

14913 N. FLORIDA AVE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14913 N. FLORIDA AVE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 51-0577180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULDBOURNE, GARFIELD
30603 LATOURETTE DRIVE
WESLEY CHAPEL, FL 33544 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: MGR
Name: GOULDBOURNE, GARFIELD
Address: 30603 LATOURETTE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR
Name: GOULDBOURNE, LISA
Address: 30603 LATOURETTE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

I hereby 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: GARFIELD GOULDBOURNE

PRES

01/16/2010

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