

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038506

FILED
Apr 14, 2009
Secretary of State

Entity Name: ECOLOGICAL SOFTWARE SOLUTIONS LLC

Current Principal Place of Business:

CSENDAR 7
HEGYMAGAS, 8265 HUNGARY, VE 8265 HU

New Principal Place of Business:

Current Mailing Address:

CSENDAR 7
HEGYMAGAS, 8265 HUNGARY, VE 8265 HU

New Mailing Address:

FEI Number: 98-0537434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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 () Delete
Name: SALLEE, KEVIN L
Address: PF. 32,
City-St-Zip: TAPOLCA, 8300 HUNGARY, VE 8300 HU

Title: MGR () Delete
Name: SALLEE, BARBARA
Address: PF. 32,
City-St-Zip: TAPOLCA, 8300 HUNGARY, VE 8300 HU

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN SALLEE

MGR

04/14/2009

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