

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080286

FILED
Aug 09, 2008
Secretary of State

Entity Name: SOFTWARE PRODUCT SOLUTIONS, LLC

Current Principal Place of Business:

12713 WESTPORT CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12713 WESTPORT CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-0664076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARRIGAN, JOSEPH P
12713 WESTPORT CIRCLE
WELLINGTON, FL 33414 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: JOSEPH P. CARRIGAN

08/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRIGAN, JOSEPH
Address: 12713 WESTPORT CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

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: JOSEPH P. CARRIGAN

MGRM

08/09/2008

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