2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093782

Entity Name: ONLINE SOFTWARE SOLUTIONS LLC

FILED Jul 18, 2008 Secretary of State

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

11116 CORLETT RD 11116 CORLETT RD

RIVERVIEW, FL 33569 US RIVERVIEW, FL 33578 US

Current Mailing Address: New Mailing Address:

P.O BOX 6733

BRANDON, FL 33508 US

FEI Number: 35-2307934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANHAM, DAVID E CANHAM, DAVID E 11116 CORLETT RD 5203 PINE ST

RIVERVIEW, FL 33569 US APT 1 SEFFNER, FL 33584 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: DAVID E CANHAM

07/18/2008 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CANHAM, DAVID E CANHAM, DAVID E Name: Name: Address: 11116 CORLETT RD Address: 5203 PINE ST APT 1 City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: SEFFNER, FL 33584 US

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: DAVID E CANHAM 07/18/2008