2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093782

Entity Name: ONLINE SOFTWARE SOLUTIONS LLC

FILED Jan 28, 2009 Secretary of State

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

11116 CORLETT RD 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 ()

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

CANHAM, DAVID E
5203 PINE ST
APT 1
SEFFNER, FL 33584 US

CANHAM, DAVID E
727 SUNBRIGHT DR
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 01/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CANHAM, DAVID E
 Name:
 CANHAM, DAVID E

 Address:
 5203 PINE ST APT 1
 Address:
 727 SUNBRIGHT DR

 City-St-Zip:
 SEFFNER, FL 33584 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 MGR 01/28/2009