

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012604

Entity Name: NEW SOUTH SOFTWARE, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

8800 GRAND OAK CIRCLE, #500
TAMPA, FL 33537

New Principal Place of Business:

5904 HAMPTON OAKS PARKWAY
SUITE D
TAMPA, FL 33610

Current Mailing Address:

8800 GRAND OAK CIRCLE, #500
TAMPA, FL 33537

New Mailing Address:

5904 HAMPTON OAKS PARKWAY
SUITE D
TAMPA, FL 33610

FEI Number: 26-1952243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEE, DAVE
8800 GRAND OAK CIRCLE, #500
TAMPA, FL 33537 US

Name and Address of New Registered Agent:

YEE, DAVE
5904 HAMPTON OAKS PARKWAY
SUITE D
TAMPA, FL 33610 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOZICKI, MICHAEL P
Address: 8800 GRAND OAK CIRCLE, #500
City-St-Zip: TAMPA, FL 33537

Title: MGR () Delete
Name: YEE, DAVE
Address: 8800 GRAND OAK CIRCLE, #500
City-St-Zip: TAMPA, FL 33537

Title: MGR () Delete
Name: VAN WINGERDEN, BRUCE
Address: 8800 GRAND OAK CIRCLE, #500
City-St-Zip: TAMPA, FL 33537

Title: MGR () Delete
Name: BURNLEY, STEVEN
Address: 8800 GRAND OAK CIRCLE, #500
City-St-Zip: TAMPA, FL 33537

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOZICKI, MICHAEL P
Address: 5904 HAMPTON OAKS PARKWAY, SUITE D
City-St-Zip: TAMPA, FL 33610

Title: MGR (X) Change () Addition
Name: YEE, DAVE
Address: 5904 HAMPTON OAKS PARKWAY, SUITE D
City-St-Zip: TAMPA, FL 33610

Title: MGR (X) Change () Addition
Name: VAN WINGERDEN, BRUCE
Address: 5904 HAMPTON OAKS PARKWAY, SUITE D
City-St-Zip: TAMPA, FL 33610

Title: MGR (X) Change () Addition
Name: BURNLEY, STEVEN
Address: 5904 HAMPTON OAKS PARKWAY, SUITE D
City-St-Zip: TAMPA, FL 33610

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: DAVE YEE

MGR

01/13/2009

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