

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012604

FILED
Feb 17, 2011
Secretary of State

Entity Name: NEW SOUTH SOFTWARE, LLC

Current Principal Place of Business:

5904 HAMPTON OAKS PARKWAY
SUITE D
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5904 HAMPTON OAKS PARKWAY
SUITE D
TAMPA, FL 33610

New Mailing Address:

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
5904 HAMPTON OAKS PARKWAY
SUITE D
TAMPA, FL 33610 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
Name: LOZICKI, MICHAEL P
Address: 5904 HAMPTON OAKS PARKWAY, SUITE D
City-St-Zip: TAMPA, FL 33610

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

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

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

I hereby 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

02/17/2011

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