

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029890

FILED
Apr 30, 2009
Secretary of State

Entity Name: SYSTEMS AND SOFTWARE SOLUTIONS LLC

Current Principal Place of Business:

7329 E FLETCHER AVE
TAMPA, FL 33637 US

New Principal Place of Business:

7320 E FLETCHER AVE
TAMPA, FL 33637 US

Current Mailing Address:

7329 E FLETCHER AVE
TAMPA, FL 33637 US

New Mailing Address:

7320 E FLETCHER AVE
TAMPA, FL 33637 US

FEI Number: 26-2243761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELL, NATHAN T
7329 E FLETCHER AVE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

ELL, NATHAN T
7320 E FLETCHER AVE
TAMPA, FL 33637 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELL, NATHAN T
Address: 7329 E FLETCHER AVE
City-St-Zip: TAMPA, FL 33637 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELL, NATHAN T
Address: 7320 E FLETCHER AVE
City-St-Zip: TAMPA, FL 33637 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: NATHAN T. ELL

MGRM

04/30/2009

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