2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045985

Entity Name: SOFTASPECTS LLC

City-St-Zip:

LUTZ, FL 33549

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18813 TRACER DRIVE LUTZ, FL 33549 **Current Mailing Address: New Mailing Address:** 18813 TRACER DRIVE LUTZ, FL 33549 FEI Number: 26-2707469 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: SWENGLER, PAUL 18813 TRACÉR DRIVE LUTZ, FL 33549 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LYUBCHENKO, MICHAEL Name: Name: Address: OTAKARA YAROSHA STREET, B.53, APT. 15 Address: City-St-Zip: KHARKOV, UKRAINE, // 61072 // City-St-Zip: Title: () Delete Title: () Change () Addition LYUBCHENKO, MICHAEL Name: Name: Address: OTAKARA YAROSHA STREET, B.53, APT, 15 Address: City-St-Zip: KHARKOV, UKRAINE, // 61072 // City-St-Zip: Title: COO () Delete Title: () Change () Addition SWENGLER, PAUL Name: Name: 18813 TRACER DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: PAUL SWENGLER COO 03/16/2009