

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058723

FILED
Apr 15, 2009
Secretary of State

Entity Name: HAZGUIDE SOFTWARE SOLUTIONS, LLC

Current Principal Place of Business:

450 NORTH WYMORE ROAD
C/O WEBSTER & PARTNERS, P.L.
WINTER PARK, FL 32789

New Principal Place of Business:

3680 AVALON PARK BLVD E
STE 200
ORLANDO, FL 32828

Current Mailing Address:

450 NORTH WYMORE ROAD
C/O WEBSTER & PARTNERS, P.L.
WINTER PARK, FL 32789

New Mailing Address:

3680 AVALON PARK BLVD E
STE 200
ORLANDO, FL 32828

FEI Number: 26-2813248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W&P SERVICES, INC.
450 NORTH WYMORE ROAD
WINTER PARK, FL 32789 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 () Delete
Name: MARKS, ERIC V
Address: 450 NORTH WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: IBAUGH, ALLEN W
Address: 450 NORTH WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: FREEMAN, LOUIS M JR.
Address: 450 NORTH WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMADORI, JASON V
Address: 3680 AVALON PARK BLVD E, STE 200
City-St-Zip: ORLANDO, FL 32828

Title: MGR (X) Change () Addition
Name: IBAUGH, ALLEN W
Address: 3680 AVALONPARK BLVD E, STE 200
City-St-Zip: ORLANDO, FL 32828

Title: MGR (X) Change () Addition
Name: FREEMAN, LOUIS M JR.
Address: 3680 AVALONPARK BLVD E, STE 200
City-St-Zip: ORLANDO, FL 32828

Title: MGR () Change (X) Addition
Name: NOVOA, CYNTHIA
Address: 3680 AVALON PARK BLVD E
City-St-Zip: ORLANDO, FL 32828

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: ALLEN IBAUGH

MGR

04/15/2009

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