

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059758

FILED
Apr 30, 2009
Secretary of State

Entity Name: GILSON SOFTWARE SOLUTIONS, LLC

Current Principal Place of Business:

100 W. CYPRESS CREEK ROAD, STE. 700
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
SUITE 1400
FORT LAUDERDALE, FL 33301

Current Mailing Address:

100 W. CYPRESS CREEK ROAD, STE. 700
FORT LAUDERDALE, FL 33309

New Mailing Address:

401 EAST LAS OLAS BOULEVARD
SUITE 1400
FORT LAUDERDALE, FL 33301

FEI Number: 26-2840527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, STE. 700
FORT LAUDERDALE, FL 33309 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: GILSON, MATTHEW J
Address: 100 W. CYPRESS CREEK ROAD, STE. 700
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILSON, MATTHEW J
Address: 401 EAST LAS OLAS BOULEVARD, SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MATT GILSON

PRES

04/30/2009

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