

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094573

FILED
Feb 26, 2010
Secretary of State

Entity Name: CCP SOFTWARE SOLUTIONS LLC

Current Principal Place of Business:

314 CLEMATIS STREET
SUITE 200A
WEST PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

314 CLEMATIS STREET
SUITE 200A
WEST PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-3503744 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRENNER, MICHAEL
314 CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 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: CP SOLUTIONS LLC
Address: 2710 THOMAS AVENUE
City-St-Zip: CHEYENNE, WY 82001

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: MICHAEL BRENNER RA 02/26/2010

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