

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097265

Entity Name: C.A.T.S. SOFTWARE USA, LLC

FILED
Jun 27, 2009
Secretary of State

Current Principal Place of Business:

6950 VICKIE CIRCLE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

6950 VICKIE CIRCLE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 26-3546276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, DAVID N
6950 VICKIE CIRCLE
WEST MELBOURNE, FL 32904 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR. () Change (X) Addition
Name: JOHNSON, DAVID N MGR.
Address: 4834 VERONA CIRCLE
City-St-Zip: MELBOURNE, FL 32904

Title: MEM. () Change (X) Addition
Name: SANTIAGO, MICHAEL G
Address: 1903 CATO COURT
City-St-Zip: INDIALANTIC, FL 32903

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: DAVID N. JOHNSON

MGRM

06/27/2009

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