

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111138

FILED
Aug 26, 2009
Secretary of State

Entity Name: DS SOFTWARE SOLUTIONS FL, LLC

Current Principal Place of Business:

415 PERSHING AVE
INDIANOLA, MS 38751

New Principal Place of Business:

Current Mailing Address:

PO BOX 690
INDIANOLA, MS 38751

New Mailing Address:

FEI Number: 26-3893764 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:

Name and Address of New Registered Agent:

HOSAY, ROBERT
106 EAST COLLAGE AVE STE 900
TALLAHASSEE, FL 32301 US

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: MGRM () Delete
Name: DS SOFTWARE SOLUTIONS, LLC
Address: 1209 ORANGE STREET CORPORATE TRUST CENTER
City-St-Zip: WILMINGTON, DE 19801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS G GRESHAM

MBR

08/26/2009

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