

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111405

FILED
Feb 12, 2010
Secretary of State

Entity Name: MANAGEMENT SOFTWARE SYSTEMS LLC

Current Principal Place of Business:

2054 MAID MARIAN LANE
MELBOURNE, FL 32935

New Principal Place of Business:

2054 MAID MARIAN LANE
MELBOURNE, FL 32935 US

Current Mailing Address:

2054 MAID MARIAN LANE
MELBOURNE, FL 32935

New Mailing Address:

2054 MAID MARIAN LANE
MELBOURNE, FL 32935 US

FEI Number: 80-0344539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSHEY, RICHARD J SR
2054 MAID MARIAN LANE
MELBOURNE, FL FL US

Name and Address of New Registered Agent:

BUSHEY, RICHARD J SR
2054 MAID MARIAN LANE
MELBOURNE, FL 32935 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: RICHARD J. BUSHEY SR.

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUSHEY, RICHARD J SR
Address: 2054 MAID MARIAN LANE
City-St-Zip: MELBOURNE, FL 32935 US

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: RICHARD J. BUSHEY SR.

CEO

02/12/2010

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