2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017402

Entity Name: RATCAT SOFTWARE LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

647 NE MUSKRAT RUN PORT SAINT LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

647 NE MUSKRAT RUN 5475 NE ST JAMES PORT SAINT LUCIE, FL 34983 #167

PORT SAINT LUCIE, FL 34983

FEI Number: 26-4303020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOROZ, WALTER T 647 NE MUSKRAT RUN

PORT SAINT LUCIE, FL 34983 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

 Name:
 MOROZ, WALTER T

 Address:
 647 NE MUSKRAT RUN

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

Title: MGR

 Name:
 MOROZ, TANYA M

 Address:
 647 NE MUSKRAT RUN

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

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 Statues.

SIGNATURE: WALTER T MOROZ MGRM 01/05/2010