2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097005

Entity Name: NELTOCA SOFTWARE, LLC

FILED Mar 30, 2010 Secretary of State

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

1268 CYPRESS TRACE DR MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

1268 CYPRESS TRACE DR MELBOURNE, FL 32940

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

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

AYALA, RAFAEL 1268 CYPRESS TRACE DR MELBOURNE, FL 32940 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: AYALA, RAFAEL

Address: 1268 CYPRESS TRACE DR City-St-Zip: MELBOURNE, FL 32940

Title: MGRM

 Name:
 AYALA, JENNIFER

 Address:
 1268 CYPRESS TRACE DR

 City-St-Zip:
 MELBOURNE, FL 32940

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: RAFAEL AYALA MGRM 03/30/2010