2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120428

Entity Name: CONSOLIDATED SOFTWARE SOLUTIONS, LLC

FILED Apr 30, 2010 Secretary of State

Date

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

650 COVENTRY COURT LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

650 COVENTRY COURT LONGWOOD, FL 32750 US

FEI Number: 27-2034780 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:

BECKER, ROBERT 650 COVENTRY COURT LONGWOOD, FL 32750 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BECKER, ROBERT

 Address:
 650 COVENTRY COURT

 City-St-Zip:
 LONGWOOD, FL 32750 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 Statues.

SIGNATURE: ROBERT BECKER MGRM 04/30/2010