

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017724

FILED
Jan 06, 2011
Secretary of State

Entity Name: FLORIDA BUSINESS SOFTWARE SOLUTIONS, LLC

Current Principal Place of Business:

800 TARPON WOODS BLVD
SUITE E-1
PALM HARBOR, FL 34685

New Principal Place of Business:

25400 US 19 NORTH
SUITE 211
CLEARWATER, FL 33763

Current Mailing Address:

800 TARPON WOODS BLVD
SUITE E-1
PALM HARBOR, FL 34685

New Mailing Address:

PO BOX 16868
CLEARWATER, FL 33766

FEI Number: 27-1910569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, DONALD F JR.
800 TARPON WOODS BLVD
SUITE E-1
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

EWING, DONALD F JR.
25400 US 19 NORTH
SUITE 211
CLEARWATER, FL 33763 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EWING, DONALD F JR.
Address: PO BOX 16868
City-St-Zip: CLEARWATER, FL 33766

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: DONALD F. EWING, JR.

MGR.

01/06/2011

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