

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034004

FILED
Apr 19, 2011
Secretary of State

Entity Name: UNIFIED SOFTWARE TECHNOLOGIES LLC

Current Principal Place of Business:

13620 WATERHOUSE WAY
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

13620 WATERHOUSE WAY
ORLANDO, FL 32828

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THORNBURG, ROBERT H
ALLEN DYER DOPPELT MILBRATH & GILCHRIST, P
255 SOUTH ORANGE AVE., SUITE 1401
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: SMITH-PERRIN, LAYTON
Address: 13620 WATERHOUSE WAY
City-St-Zip: ORLANDO, FL 32828

Title: MGRM
Name: PERRIN, LAURIE
Address: 1345 STARRS POINT ROAD
City-St-Zip: PORT WILLIAMS NS BOP 1TO, XX

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: LAYTON SMITH-PERRIN

MGRM

04/19/2011

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