

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097314

FILED
Feb 16, 2011
Secretary of State

Entity Name: STUART SOFTWARE SOLUTIONS, LLC

Current Principal Place of Business:

962 CLARELLEN DRIVE
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

962 CLARELLEN DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 27-3469352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, JAMES S
962 CLARELLEN DRIVE
FORT MYERS, FL 33919 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: GALLAGHER, AMY S
Address: 962 CLARELLEN DRIVE
City-St-Zip: FORT MYERS, FL 33919 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 Statutes.

SIGNATURE: AMY S. GALLAGHER

MGRM

02/16/2011

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