

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000097314

**FILED**  
**Jan 04, 2012**  
**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:**

6910 DEEP LAGOON LANE  
FORT MYERS, FL 33919 US

**Current Mailing Address:**

962 CLARELLEN DRIVE  
FORT MYERS, FL 33919 US

**New Mailing Address:**

6910 DEEP LAGOON LANE  
FORT MYERS, FL 33919 US

**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:**

GALLAGHER, JAMES S  
6910 DEEP LAGOON LANE  
FORT MYERS, FL 33919 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:

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GALLAGHER, AMY S  
Address: 6910 DEEP LAGOON LANE  
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

01/04/2012

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