

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002582

Entity Name: DYNAVOX SYSTEMS LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

2100 WHARTON STREET
SUITE 400
PITTSBURGH, PA 15203

New Principal Place of Business:

Current Mailing Address:

2100 WHARTON STREET, STE 400
PITTSBURGH, PA 15203

New Mailing Address:

2100 WHARTON STREET
SUITE 400
PITTSBURGH, PA 15203

FEI Number: 52-2280045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () Delete
Name: DONNELLY, EDWARD
Address: DYNAVOX SYS.-2100 WHARTON ST, STE 400
City-St-Zip: PITTSBURGH, PA 15203

Title: CFO () Delete
Name: CULHANE, ROBERT
Address: DYNAVOX SYS.-2100 WHARTON ST, STE 400
City-St-Zip: PITTSBURGH, PA 15203

Title: P () Delete
Name: CARTER, PAUL
Address: DYNAVOX SYS.-2100 WHARTON ST, STE 400
City-St-Zip: PITTSBURGH, PA 15203

Title: V (X) Delete
Name: CUNNINGHAM, ROBERT
Address: DYNAVOX SYS.-2100 WHARTON ST, STE 400
City-St-Zip: PITTSBURGH, PA 15203

Title: V (X) Delete
Name: TALLARITI, JOE
Address: DYNAVOX SYS.-2100 WHARTON ST, STE 400
City-St-Zip: PITTSBURGH, PA 15203

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CUNNINGHAM, ROBERT
Address: 2100 WHARTON ST, STE 400
City-St-Zip: PITTSBURGH, PA 15203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT P. CULHANE

CFO

02/10/2009

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