2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# M05000000259

Entity Name: SOFTWARE QUALITY ASSOCIATES, LLC

Current Principal Place of Business:

125 WHIPPLE STREET
PROVIDENCE, RI 02908

New Principal Place of Business:

Current Mailing Address:

125 WHIPPLE STREET
PROVIDENCE, RI 02908

New Mailing Address:

FEI Number: 05-0514745 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LASIEWSKI, MICHAEL
4810 STORNOWAY DRIVE
LAND O LAKES, FL 34638 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: KELLY, NORMAN
Address: 125 WHIPPLE STREET
City-St-Zip: PROVIDENCE, RI 02908

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: KELLY, NORMAN
Address: 125 WHIPPLE STREET
City-St-Zip: PROVIDENCE, RI 02908

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: NORMAN KELLY MGR 04/28/2008

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