2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005057

Entity Name: TELETECH GOVERNMENT SOLUTIONS, LLC

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9197 S. PEORIA STREET ENGLEWOOD, CO 80112

Current Mailing Address: New Mailing Address:

9197 S. PEORIA STREET ENGLEWOOD, CO 80112

FEI Number: 54-2138949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: TELETECH SERVICES CO, RPORATION Name: TELETECH SERVICES CO, RPORATION

Address: 9197 S. PEORIA STREET Address: 9197 S. PEORIA STREET
City-St-Zip: ENGLEWOOD, FL 80112 City-St-Zip: ENGLEWOOD, CO 80112

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTY O'CONNOR SEC 01/16/2007