

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005616

FILED
Mar 18, 2009
Secretary of State

Entity Name: SUNGARD FINANCIAL SYSTEMS LLC

Current Principal Place of Business:

601 SECOND AVENUE SOUTH
HOPKINS, MN 55343

New Principal Place of Business:

Current Mailing Address:

601 SECOND AVENUE SOUTH
HOPKINS, MN 55343

New Mailing Address:

FEI Number: 23-2585361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: MCDUGALL, THOMAS S
Address: 680 E SWANSFORD RD
City-St-Zip: WAYNE, PA 19087

Title: MGRM () Delete
Name: MURPHY, GERARD
Address: 3 VAN DE CRAAFF DR
City-St-Zip: BURLINGTON, MA 01803

Title: MGRM () Delete
Name: RUANE, MICHAEL J
Address: 680 E. SWEDESFORD ROAD
City-St-Zip: WAYNE, PA 19087

Title: MGRM () Delete
Name: THORSEN, MARC
Address: 601 2ND AVE SW
City-St-Zip: HOPKINS, MN 55343

ADDITIONS/CHANGES:

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

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

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: MARC THORSEN

MGRM

03/18/2009

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