

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006633

FILED
Feb 21, 2006
Secretary of State

Entity Name: FINANCEEDGE SOFTWARE, LLC

Current Principal Place of Business:

11460 NINTH STREET
TREASURE ISLAND, FL 33706

New Principal Place of Business:

5959 CENTRAL AVENUE
SUITE 103
ST PETERSBURG, FL 33710 US

Current Mailing Address:

11460 NINTH STREET
TREASURE ISLAND, FL 33706

New Mailing Address:

5959 CENTRAL AVENUE
SUITE 103
ST PETERSBURG, FL 33710 US

FEI Number: 20-3865584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMBY, MICHAEL
11460 NINTH STREET
TREASURE ISLAND, FL 33706 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: MGR () Delete
Name: CUMBY, MICHAEL C
Address: 11460 NINTH STREET
City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: LOH, CHA T
Address: 199 CHARTWELL ROAD
City-St-Zip: OAKVILLE, ON L6J3Z7 CA

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: CHA LOH

MGR

02/21/2006

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