

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005454

FILED  
May 26, 2009  
Secretary of State

**Entity Name:** NETVERSANT SOLUTIONS II LLC

**Current Principal Place of Business:**

808 134TH STREET S.W., STE. 220  
EVERETT, WA 982042300

**New Principal Place of Business:**

**Current Mailing Address:**

808 134TH STREET S.W., STE. 220  
EVERETT, WA 982042300

**New Mailing Address:**

777 POST OAK BLVD., STE. 400  
HOUSTON, TX 770563222

FEI Number: 26-3848736      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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: MGR ( ) Delete  
Name: TILTON, LYNN  
Address: 32 AVE. OF THE AMERICAS, 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10013

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

**ADDITIONS/CHANGES:**

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

Title: CEO ( ) Change (X) Addition  
Name: MACCHI, ROBERT E  
Address: 808 134TH ST., STE. 220  
City-St-Zip: EVERETT, WA 982042300

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 E. MACCHI

CEO

05/26/2009

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