

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006789

FILED
Feb 20, 2006
Secretary of State

Entity Name: BREADBOX COMPUTER COMPANY, LLC

Current Principal Place of Business:

PO BOX 15637
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

PO BOX 15637
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 59-3651628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, FRANK S
1001 FLOREAN WAY
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

FISCHER, FRANK S
1001 FLORIAN WAY
SPRING HILL, FL 34609 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:

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: FISCHER, FRANK S
Address: PO BOX 15637
City-St-Zip: BROOKSVILLE, FL 34604

Title: V () Delete
Name: HOWARD, JOHN F
Address: 1518 BLUBONNET AVE
City-St-Zip: MEDFORD, OR 97504

ADDITIONS/CHANGES:

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 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: FRANK S. FISCHER

PRES

02/20/2006

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