

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006789

FILED
Jan 31, 2009
Secretary of State

Entity Name: BREADBOX COMPUTER COMPANY, LLC

Current Principal Place of Business:

1001 FLORIAN WAY
SPRING HILL, FL 34609

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 FLORIAN WAY
SPRING HILL, FL 34609 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: 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: V (X) Change () Addition
Name: HOWARD, JOHN F
Address: 1518 BLUEBONNET AVE
City-St-Zip: MEDFORD, OR 97504

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: FRANK S. FISCHER

P

01/31/2009

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