

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011751

FILED
Apr 06, 2004
Secretary of State

Entity Name: SECOND COMPUTING LLC

Current Principal Place of Business:

58 CITONER
SUITE 1
ROSEAU, DOMINICA, DO 00000

New Principal Place of Business:

Current Mailing Address:

1591 EAST ATLANTIC BLVD., SUITE 200
POMPANO BEACH, FL 33060

New Mailing Address:

2641 EAST ATLANTIC BLVD
308
POMPANO BEACH, FL 33062

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENCON LLC
1591 EAST ATLANTIC BLVD., SUITE 200
POMPANO BEACH, FL 33060

Name and Address of New Registered Agent:

FENCON LLC
2641 EAST ATLANTIC BLVD
308
POMPANO BEACH, FL 33062

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:

04/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LAURENT, MS. YVETTE
Address: 58 CITRONIER, APT. 1
City-St-Zip: DOMINICA,

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: LAURENT YVETTE

MGR

04/06/2004

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