

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000011751

FILED
Mar 31, 2003
Secretary of State

Entity Name: SECOND COMPUTING LLC

Current Principal Place of Business:

58 CITONER
SUITE 1
ROSEAU, DOMINICA,

New Principal Place of Business:

58 CITONER
SUITE 1
ROSEAU, DOMINICA, DO 00000

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: MICHAEL BAKERJIAN

03/31/2003

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

MR.

03/31/2003

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