

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003744

FILED
Jul 27, 2004
Secretary of State

Entity Name: COMPUTER CONSULTANTS INTERNATIONAL (CCI) ENTERPRISES, L.L.C.

Current Principal Place of Business:

4781 NORTH CONGRESS AVENUE
132
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

4781 NORTH CONGRESS AVENUE
132
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 74-3035870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVERY, MICHAEL J
4600 NORTH OCEAN BLVD., SUITE 201
BOYNTON BEACH, FL 33435 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/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, RICHARD E MGRM
Address: 4781 CONGRESS AVE N, #132
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: YONICH, ALBERT J MGRM
Address: 1007 SW 27TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR () Delete
Name: ARBOLEDA, DIANA M MGR
Address: 4782 N CITATION DR, #205
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

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

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 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: RICK JOHNSON

MGRM

07/27/2004

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