

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003744

FILED
Apr 22, 2005
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:

JOHNSON, RICHARD E MGRM
4781 CONGRESS AVE N, #132
BOYNTON BEACH, FL 33426 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: RICHARD E JOHNSON

04/22/2005

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

04/22/2005

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