

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007683

FILED
Apr 10, 2005
Secretary of State

Entity Name: COMPU-TEK OF TAMPA BAY, LLC

Current Principal Place of Business:

349 SHORE DR. E
OLDSMAR, FL 34677

New Principal Place of Business:

3780 TAMPA RD
104
OLDSMAR, FL 34677

Current Mailing Address:

349 SHORE DR. E
OLDSMAR, FL 34677

New Mailing Address:

3780 TAMPA RD
104
OLDSMAR, FL 34677

FEI Number: 82-0538008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, MARTINA A
349 SHORE DR E
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

KENNEDY, MARTINA A
3780 TAMPA RD
104
OLDSMAR, FL 34677 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:

04/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KENNEDY, MARTINA A
Address: 349 SHORE DR E
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENNEDY, MARTINA A
Address: 3780 TAMPA RD, #104
City-St-Zip: OLDSMAR, FL 34677

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: MARTINA A KENNEDY

MGR

04/10/2005

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