

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007683

FILED
May 01, 2008
Secretary of State

Entity Name: COMPU-TEK OF TAMPA BAY, LLC

Current Principal Place of Business:

3780 TAMPA RD
C-5
OLDSMAR, FL 34677

New Principal Place of Business:

3135 SR 580
15
SAFETY HARBOR, FL 34695

Current Mailing Address:

PO BOX 1101
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 82-0538008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KENNEDY, MARTINA A
3780 TAMPA RD
C-5
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

KENNEDY, MARTINA A
3135 SR 580
15
SAFETY, FL 34695 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KENNEDY, SHANE P
Address: 3780 TAMPA RD, # C-5
City-St-Zip: OLDSMAR, FL 34677

Title: MGR () Delete
Name: KENNEDY, MARTINA A
Address: 3780 TAMPA RD, #C-5
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENNEDY, SHANE P
Address: 3135 SR 580, # 15
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR (X) Change () Addition
Name: KENNEDY, MARTINA A
Address: 3135 SR 580, # 15
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

05/01/2008

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