

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000014762

FILED
Aug 25, 2008
Secretary of State

Entity Name: BUSINESS COMPUTER ASSOCIATES LLC

Current Principal Place of Business:

27404 N. EVAN LN.
STE. 203
SANTA CLARITA, CA 91387 US

New Principal Place of Business:

4400 NORTHCORP PARKWAY
WEST PALM BEACH, FL 33410 US

Current Mailing Address:

27404 N. EVAN LN.
STE. 203
SANTA CLARITA, CA 91387 US

New Mailing Address:

4400 NORTHCORP PARKWAY
WEST PALM BEACH, FL 33410 US

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

Name and Address of Current Registered Agent:

LEADER, PHILIP
117 E. AMELIA ST
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES INC 08/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PICKETT, REGINA
Address: 27404 N. EVAN LN., STE. 203
City-St-Zip: SANTA CLARITA, CA 91387 US

Title: CFO (X) Delete
Name: PICKETT, REGINA
Address: 27404 N. EVAN LN., STE. 203
City-St-Zip: SANTA CLARITA, CA 91387 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: DEBOSE, DONALD R JR
Address: 4400 NORTHCORP PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33410 US

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

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: DONALD RAY DEBOSE JR. P 08/25/2008

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