

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025196

FILED
Feb 16, 2004
Secretary of State

Entity Name: CONSOLETEC COMPUTER SYSTEMS, L.L.C.

Current Principal Place of Business:

2315 PEMBROOK DRIVE
CLEARWATER, FL 33764

New Principal Place of Business:

2911 HILLSDALE CR
LARGO, FL 33774

Current Mailing Address:

2315 PEMBROOK DRIVE
CLEARWATER, FL 33764

New Mailing Address:

2911 HILLSDALE CR
LARGO, FL 33774

FEI Number: 04-3712299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLACHLAN, BRYAN K
7985 113TH STREET NORTH, SUITE 340
SEMINOLE, FL 33775 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: CEO () Delete
Name: HARRIS, JONATHAN
Address: 2315 PEMBROKE DR
City-St-Zip: CLEARWATER, FL 33764

Title: VP (X) Delete
Name: DESSAVO, MICHAEL
Address: 12911 HILLSDALE CIRCLE
City-St-Zip: LARGO, FL 33774

Title: MGR (X) Delete
Name: BRENNAN, MONTY
Address: 1091 GERSHWIN DR
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DENOVO, MICHAEL A MAD
Address: 2911 HILLSDALE CR
City-St-Zip: LARGO, FL 337741

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: MICHAEL A. DENOVO

MGRM

02/16/2004

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