

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025196

**FILED**  
**Jun 28, 2005**  
**Secretary of State**

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

**Current Principal Place of Business:**

2911 HILLSDALE CR  
LARGO, FL 33774

**New Principal Place of Business:**

**Current Mailing Address:**

2911 HILLSDALE CR  
LARGO, FL 33774

**New Mailing Address:**

**FEI Number:** 04-3712299      **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:**

**Name and Address of New Registered Agent:**

MCLACHLAN, BRYAN K  
7985 113TH STREET NORTH, SUITE 340  
SEMINOLE, FL 33775 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** DENOVO, MICHAEL A CEO  
**Address:** 2911 HILLSDALE CR  
**City-St-Zip:** LARGO, FL 337741424 US

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

CEO

06/28/2005

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