## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000025196

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

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2911 HILLSDALE CR
LARGO, FL 33774

2911 HILLSDALE CIR
LARGO, FL 33774

LARGO, FL 33774

Current Mailing Address: New Mailing Address:

2911 HILLSDALE CR
LARGO, FL 33774

2911 HILLSDALE CIR
LARGO, FL 33774

LARGO, FL 33774

FEI Number: 04-3712299 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 DENOVO, MICHAEL A CEO
 Name:
 DENOVO, MICHAEL A BS

 Address:
 2911 HILLSDALE CR
 Address:
 2911 HILLSDALE CIR

 City-St-Zip:
 LARGO, FL 337741424 US
 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 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: MICHAEL A. DENOVO BS 01/05/2006