

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034763

FILED
Apr 25, 2009
Secretary of State

Entity Name: COMPREHENSIVE BUSINESS SYSTEMS LLC

Current Principal Place of Business:

4101 RAVENSWOOD RD
SUITE 113
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

4101 RAVENSWOOD RD
SUITE 113
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

4801 SOUTH UNIVERSITY DRIVE
SUITE 128
DAVIE, FL 33328 US

New Mailing Address:

4801 SOUTH UNIVERSITY DRIVE
SUITE 128
DAVIE, FL 33328 US

FEI Number: 42-1576046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLSTEIN, MITCHELL L
4800 N. FEDERAL HWY
SUITE 307-B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HILL, STUART B
4801 SOUTH UNIVERSITY DRIVE
SUITE 128
DAVIE, FL 33328 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: STUART B HILL

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COMPREHENSIVE BUSINESS SYSTEMS INC
Address: 4101 RAVENSWOOD RD #113
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGR () Delete
Name: HILL, STUART B PRES
Address: 4101 RAVENSWOOD RD #113
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGR () Delete
Name: SCHAUBEN, MARC A VP
Address: 4101 RAVENSWOOD RD #113
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COMPREHENSIVE BUSINESS SYSTEMS INC
Address: 4801 SOUTH UNIVERSITY DRIVE, #128
City-St-Zip: DAVIE, FL 33328 US

Title: MGR (X) Change () Addition
Name: HILL, STUART B PRES
Address: 4801 SOUTH UNIVERSITY DRIVE, #128
City-St-Zip: DAVIE, FL 33328 US

Title: MGR (X) Change () Addition
Name: SCHAUBEN, MARC A VP
Address: 4801 SOUTH UNIVERSITY DRIVE, #128
City-St-Zip: DAVIE, FL 33328 US

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: STUART B HILL

MGR

04/25/2009

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