

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026842

FILED
Jan 24, 2008
Secretary of State

Entity Name: THE COMPUTER EXPERTZ, LLC

Current Principal Place of Business:

5833 WEST OAKLAND PARK BLVD
SUITE 111
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

5833 WEST OAKLAND PARK BLVD
SUITE 111
LAUDERHILL, FL 33313

New Mailing Address:

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

Name and Address of Current Registered Agent:

COMPUTER EXPERTZ CORP
5833 WEST OAKLAND PARK BLVD
SUITE 111
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

THE COMPUTER EXPERT CORP
5833 WEST OAKLAND PARK BLVD
SUITE 111
LAUDERHILL, FL 33313 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: AGKG

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREY, KESRICK
Address: 4168 INVERRARY DR
City-St-Zip: LAUDERHILL, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREY, KESRICK
Address: 4168 INVERRARY DR
City-St-Zip: LAUDERHILL, FL 33313

Title: MGRM () Change (X) Addition
Name: GREY, AUBREY
Address: 4168 INVERRARY DR
City-St-Zip: LAUDERHILL, FL 33313

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: K GREY

MGM

01/24/2008

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