2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031876

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

FILED May 01, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

2704 REW CIRCLE 201 EAST PINE STREE SUITE 101 SUITE 460

OCOEE, FL 34761 SUITE 460 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

 2704 REW CIRCLE
 201 EAST PINE STREE

 SUITE 101
 SUITE 460

 OCOEE, FL 34761
 ORLANDO, FL 32801

FEI Number: 13-4281822 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:

HABER, LAWRENCE H ESQ. 715 BLOOM STREET, SUITE 200 A CELEBRATION, FL 34747 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: () Change () Addition

 Name:
 BOZA, RICHÁRD E JR.
 Name:

 Address:
 11662 CLAYMONT CIRCLE
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

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: RICHARD BOZA MGR 05/01/2008