2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078127

Entity Name: COMPUTER CONSULTANTS OF FLORIDA LLC

FILED Feb 27, 2010 Secretary of State

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

10805 DEL PRADO DR. E. 9998 86TH WAY LARGO, FL 33774 LARGO, FL 33777

Current Mailing Address: New Mailing Address:

P.O. BOX 7102 SEMINOLE, FL 33775

FEI Number: 76-0771569 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:

LEBLANC, WILLIAM M

10805 DEL PRADO DR E

LARGO, FL 33774 US

LARGO, FL 33777 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: DANA LEBLANC 02/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 LEBLANC, WILLIAM

 Address:
 P.O. BOX 7102

 City-St-Zip:
 SEMINOLE, FL 33775

Title: MRS

Name: LEBLANC, DANA
Address: P.O. BOX 7102
City-St-Zip: SEMINOLE, FL 33775

I hereby 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 Statues.

SIGNATURE: WILLIAM LEBLANC MGR 02/27/2010