

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045166

FILED
Apr 21, 2006
Secretary of State

Entity Name: COMPUTER OUTLETS, L.L.C.

Current Principal Place of Business:

4427 SE 16TH PLACE, #2
CAPE CORAL, FL 33904

New Principal Place of Business:

1951 COLONIAL BLVD.
FORT MYERS, FL 33907 US

Current Mailing Address:

4427 SE 16TH PLACE, #2
CAPE CORAL, FL 33904

New Mailing Address:

1951 COLONIAL BLVD.
FORT MYERS, FL 33907 US

FEI Number: 20-2847477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ.
4427 S.E. 16TH PLACE, #2
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BARTEL, VIOLA E ACCOUNT
5109 DEL PRADO BLVD.
CAPE CORAL, FL 33904 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: VIOLA BARTEL

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BEHNERT, RALF
Address: 409 AVIATION PKWY
City-St-Zip: CAPE CORAL, FL 33904 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: RALF BEHNERT

MGRM

04/21/2006

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