

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013380

Entity Name: COMPUBUILD, LLC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

8275 CHERRY LAUREL DR.
MIDDLETOWN, OH 45044

New Principal Place of Business:

Current Mailing Address:

8275 CHERRY LAUREL DR.
MIDDLETOWN, OH 45044

New Mailing Address:

FEI Number: 20-4289008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: COMPUBID, INC.,
Address: 8275 CHERRY LAUREL DR.
City-St-Zip: MIDDLETOWN, OH 45044

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COMPUBID, INC.,
Address: 8275 CHERRY LAUREL DR.
City-St-Zip: MIDDLETOWN, OH 45044

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: ARMIN BALTIS

SEC

02/01/2008

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