2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084957

Entity Name: NUCOMP LLC

FILED Jan 08, 2007 Secretary of State

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

2643 GULF TO BAY BLVD. SUITE 1560-462 CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

2643 GULF TO BAY BLVD. SUITE 1560-462 CLEARWATER, FL 33759 US

FEI Number: 75-3221773 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:

BOLSTER, JOHN 3173 CHAMBLEE LANE CLEARWATER, FL 33759 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:
 BOLSTER, JOHN
 Name:

 Address:
 3173 CHAMBLEE LANE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759 US
 City-St-Zip:

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: JOHN BOLSTER MGRM 01/08/2007