

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084957

FILED
Jan 15, 2008
Secretary of State

Entity Name: NUCOMP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 75-3221773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLSTER, JOHN
3173 CHAMBLEE LANE
CLEARWATER, FL 33759 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: MGRM () Delete
Name: BOLSTER, JOHN
Address: 3173 CHAMBLEE LANE
City-St-Zip: CLEARWATER, FL 33759 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BOLSTER, CHRISTINA
Address: 3173 CHAMBLEE LANE
City-St-Zip: CLEARWATER, FL 33759 US

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: JOHN BOLSTER

MGRM

01/15/2008

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