

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110658

FILED
Feb 05, 2008
Secretary of State

Entity Name: BUSINESS COMPUTER PROFESSIONALS, L.L.C.

Current Principal Place of Business:

4045 POWELL ROAD
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

4045 POWELL ROAD
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 42-1722372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY A. ALTERMAN, P.A.
2115 PALM BAY ROAD
1-E
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

ANDREW ZIEGLER
4045 POWELL RD
WEST MELBOURNE, FL 32904 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: ANDREW ZIEGLER

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAZELBAKER, NICHOLAS A
Address: 314 ORCHARD BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: MGR. (X) Delete
Name: ZIEGLER, ANDREW J
Address: 4045 POWELL ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZIEGLER, ANDREW J
Address: 4045 POWELL RD
City-St-Zip: WEST MELBOURNE, FL 32904

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

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: ANDREW ZIEGLER

MGR

02/05/2008

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