

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006690

Entity Name: HAPPY COMPUTERS, LLC

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

17 KRISTIN CIRCLE
NICEVILLE, FL 32578

New Principal Place of Business:

467 B JOHN SIMS PARKWAY
VALPARAISO, FL 32580

Current Mailing Address:

17 KRISTIN CIRCLE
NICEVILLE, FL 32578

New Mailing Address:

467 B JOHN SIMS PARKWAY
VALPARAISO, FL 32580

FEI Number: 56-2671975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHESSER, D. MICHAEL
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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: ADAMS, MICHAEL A
Address: 17 KRISTIN CIRCLE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMS, MICHAEL A
Address: 277 OKALOOSA AVE
City-St-Zip: VALPARAISO, FL 32580

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: MICHAEL ADAMS

MMR

09/15/2009

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