

L07000023182

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN
JAN 12 2009
EXAMINER

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Techno Geek Computers, LLC

2. (a) Principal office address of limited liability company: 4320 Calamondin

(Note: **MUST BE STREET ADDRESS**)

Lady Lake, FL 32159

(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

February 28, 2007

3. Date of filing/registration in Florida

4. Document number

L07000023182

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

DAVID ROSENRAUCH

Registered Office Address:

36705 SKYCREST BLVD

FRUITLAND PARK FL 34731

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

DAVID ROSENRAUCH

NEW Registered Office Address:

4320 Calamondin St.

(MUST BE FLORIDA STREET ADDRESS)

Lady Lake, FL 32159

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

David Rosenrauch

Signature of a member or authorized representative of a member

DAVID ROSENRAUCH

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

David Rosenrauch

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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