

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030473

FILED
Jan 14, 2008
Secretary of State

Entity Name: BOXER COMPUTER CONSULTING LLC

Current Principal Place of Business:

5364 BODEGA PLACE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5364 BODEGA PLACE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-2367946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND, PHILIP H
535 SE 5 AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FRIEDLAND, PHILIP H
235 SE 5 AVE.
DELRAY BEACH, FL 33483 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOXER, SETH
Address: 5364 BODEGA PLACE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

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: SETH BOXER

MM

01/14/2008

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