

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088452

FILED
Jan 19, 2008
Secretary of State

Entity Name: NORTH RIVER COMPUTER REPAIR LLC

Current Principal Place of Business:

414 7TH STREET W
UNIT D
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

414 7TH STREET W
UNIT D
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 87-0811125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ANTHONY W
414 7TH STREET W
UNIT D
PALMETTO, FL 34221 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: MORRIS, ANTHONY W
Address: 414 7TH STREET W UNIT D
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM () Delete
Name: MORRIS, KIM
Address: 414 7TH STREET W UNIT D
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM (X) Delete
Name: EMORE, HARRY C
Address: 414 7TH STREET W UNIT D
City-St-Zip: PALMETTO, FL 34221 US

ADDITIONS/CHANGES:

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

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

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: ANTHONY W MORRIS MGRM 01/19/2008

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