2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124135

Address:

City-St-Zip:

9712 ROUNDSTONE CIR

FT MYERS, FL 33967

Entity Name: USA COMPUTERS AND CONSULTING, LLC

FILED Mar 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9712 ROUNDSTONE CIR FT MYERS, FL 33967 **Current Mailing Address: New Mailing Address:** 9712 ROUNDSTONE CIR PO BOX 1164 FT MYERS, FL 33967 ESTERO, FL 33928 FEI Number: 26-1637892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZORNOW, MICHAEL 9712 ROUNDSTONE CIR FT MYERS, FL 33967 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ZORNOW, MICHAEL Name: Name: Address: 9712 ROUNDSTONE CIR Address: City-St-Zip: FT MYERS, FL 33967 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ZORNOW, MICHAEL 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: MICHAEL ZORNOW MGRM 03/26/2008