

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054252

FILED
Jan 11, 2010
Secretary of State

Entity Name: DATA CENTER SPECIALTIES, LLC

Current Principal Place of Business:

1083 N. COLLIER BLVD.
SUITE 314
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1083 N. COLLIER BLVD.
SUITE 314
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 26-2746095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, EDMOND G
950 N. COLLIER BLVD.
SUITE 204
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GARRETSON, BRENDA C
950 N. COLLIER BLVD.
SUITE 204
MARCO ISLAND, FL 34145 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: BRENDA C. GARRETSON

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIEJA, RALPH J
Address: 1220 WINTERBERRY DR.
City-St-Zip: MARCO ISLAND, FL 34145 US

I hereby 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: RALPH J. SIEJA

PRES

01/11/2010

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