2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064773

Entity Name: THE COMPUTER SPA OF WINTER PARK LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2634 CARVELL CT 2708 PARKLAND DR. WINTER PARK, FL 32792 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

2634 CARVELL CT 2708 PARKLAND DR. WINTER PARK, FL 32792 WINTER PARK, FL 32789

FEI Number: 26-2889401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCREARY, DAVID J MCCREARY, DAVID J 2634 CARVELL CT 2708 PARKLAND DR.

WINTER PARK, FL 32792 US WINTER PARK, FL 32789 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: 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MCCREARY, DAVID J
 Name:
 MCCREARY, DAVID J

 Address:
 2634 CARVELL CT
 Address:
 2708 PARKLAND DR.

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 WINTER PARK, FL 32789

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: DAVID J MCCREARY MGR 05/01/2009