

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106118

Entity Name: COMP WIZARDS LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

2360 N.W. 45TH STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2360 N.W. 45TH STREET
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-1136764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRUS, HAYDEN
10 NORTHEAST 6TH STREET, SUITE 200
DELRAY BEACH, FL 33444 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
Name: HAGER, WILLIAM D
Address: 2360 N.W. 45TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: BURRUS, HAYDEN
Address: 2360 N.W. 45TH STREET
City-St-Zip: BOCA RATON, FL 33431 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: HAYDEN BURRUS

MGRM

02/24/2010

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