

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106118

Entity Name: COMP WIZARDS LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33431 US

Current Mailing Address:

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

New Mailing Address:

301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33431 US

FEI Number: 65-1136764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HAGER, WILLIAM
301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33431 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: WILLIAM D. HAGER

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAGER, WILLIAM D
Address: 301 YAMATO ROAD #1240
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: WILLIAM D. HAGER

MGRM

04/07/2011

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