

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039236

FILED
Apr 30, 2011
Secretary of State

Entity Name: HLE COMPUTER CONSULTING LLC

Current Principal Place of Business:

3497 WHITE WING RD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1177-5 PARK AVE
PMB 193
ORANGE PARK, FL 32073

New Mailing Address:

1177 PARK AVE
STE 5, PMB 193
ORANGE PARK, FL 32073

FEI Number: 26-4747401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEANDER, HENRY J
3497 WHITE WING RD
ORANGE PARK, FL 32073 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: MGR
Name: LEANDER, HENRY J
Address: 3497 WHITE WING RD
City-St-Zip: ORANGE PARK, FL 32073

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: HENRY J. LEANDER

MGR

04/30/2011

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