

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040250

Entity Name: COMPUSENTRY, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

144 US 1
N PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

144 US 1
N PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, J. ROBERT II
144 US 1
N PALM BEACH, FL 33408 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: BELL, J. ROBERT II
Address: 101 DORY ST S
City-St-Zip: N PALM BEACH, FL 33408

Title: MGR
Name: GALLO, RICHARD A
Address: 5171 CANEL DR
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR
Name: CABASS, JAVIER W
Address: 12950 N CALUSA DR
City-St-Zip: MIAMI, FL 33186

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: J. ROBERT BELL II

MGR

01/31/2011

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