

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099972

FILED
Jan 18, 2011
Secretary of State

Entity Name: CARLSON COMPUTER CONSULTING , LLC

Current Principal Place of Business:

5669 BOYNTON BAY CIR
BOYNTON BEACH, FL 334372639 US

New Principal Place of Business:

Current Mailing Address:

5669 BOYNTON BAY CIR
BOYNTON BEACH, FL 334372639 US

New Mailing Address:

FEI Number: 27-3529341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, DANIEL
5669 BOYNTON BAY CIR
BOYNTON BEACH, FL 334372639 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: CARLSON, DANIEL
Address: 5669 BOYNTON BAY CIR
City-St-Zip: BOYNTON BEACH, FL 334372639 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: DANIEL CARLSON

MBR

01/18/2011

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