

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001915

FILED
Apr 11, 2004
Secretary of State

Entity Name: SURPLUS COMPUTER BROKERAGE, LLC

Current Principal Place of Business:

2160 NW 72ND TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2160 NW 72ND TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 02-0504466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMPOLO, ROBERT S
2160 NW 72ND TERRACE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

DAMPOLO, ROBERT S
2160 NW 72ND TERRACE
PEMBROKE PINES, FL 33024 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: ROBERT S. DAMPOLO

04/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DAMPOLO, ROBERT S
Address: 2160 NW 72ND TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAMPOLO, ROBERT S
Address: 2160 NW 72ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROBERT S. DAMPOLO

PRES

04/11/2004

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