

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003009

FILED
Jan 12, 2006
Secretary of State

Entity Name: THE COMPUTER WAREHOUSE LLC

Current Principal Place of Business:

20828 MELVILLE ST
ORLANDO, FL 32833

New Principal Place of Business:

2742 BALLARD AVE
ORLANDO, FL 32833

Current Mailing Address:

20828 MELVILLE ST
ORLANDO, FL 32833

New Mailing Address:

2742 BALLARD AVE
ORLANDO, FL 32833

FEI Number: 80-0030748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELSEN, INER M JR.
230 SUNPORT LANE STE 450
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

NIELSEN, INER M JR.
2742 BALLARD AVE
ORLANDO, FL 32833 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:

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NIELSEN, INER M JR.
Address: 20828 MELVILLE ST
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIELSEN, INER M JR.
Address: 2742 BALLARD AVE
City-St-Zip: ORLANDO, FL 32833

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: INER M NIELSEN JR

MGM

01/12/2006

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