

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003009

FILED
Jul 23, 2008
Secretary of State

Entity Name: THE COMPUTER WAREHOUSE LLC

Current Principal Place of Business:

2742 BALLARD AVE
ORLANDO, FL 32833

New Principal Place of Business:

2616 ALABASTER AVE
ORLANDO, FL 32833

Current Mailing Address:

2742 BALLARD AVE
ORLANDO, FL 32833

New Mailing Address:

2616 ALABASTER AVE
ORLANDO, FL 32833

FEI Number: 80-0030748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NIELSEN, INER M JR.
2616 ALABASTER 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:

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIELSEN, INER M JR.
Address: 2616 ALABASTER AVE
City-St-Zip: ORLANDO, FL 32833

I hereby certify that the information supplied with this filing does not qualify 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

OWNE

07/23/2008

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