

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004984

FILED
Mar 26, 2009
Secretary of State

Entity Name: CHI COMPUTERS + SOLUTIONS, LLC

Current Principal Place of Business:

1301 RIDGWAY ROAD, SUITE 2A
PINE BLUFF, AR 71603

New Principal Place of Business:

1301 RIDGWAY ROAD, SUITE 1C
PINE BLUFF, AR 71603

Current Mailing Address:

PO BOX 2558
PINE BLUFF, AR 71613

New Mailing Address:

FEI Number: 71-0803091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: PASCALE, JAMES J
Address: PO BOX 2558
City-St-Zip: PINE BLUFF, AR 71613

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES PASCALE

PRES

03/26/2009

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