2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

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FILED Feb 19, 2004 08:00 AM **DOCUMENT # L01000003148 Secretary of State** SANIBEL LOGIC LLC Mailing Address Principal Place of Business 446 SURFSOUND COURT 1713 PERIWINKLE WAY, PMB 306 SANIBEL, FL 33957 SANIBEL, FL 33957 02152004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1090672 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LIPPARD, PHILIP G DO NOT WRITE 446 SURFSOUND COURT SANIBEL, FL 33957 IN THIS SPACE 5. 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed risme of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2004 U000000057774 02/20/04-80003-003_50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME LIPPARD, PHILIP 1713 PERIWINKLE WAY #306 STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CATY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATU