2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003148

Entity Name: SANIBEL LOGIC LLC

FILED Jan 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

446 SURFSOUND COURT SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

2402 PALM RIDGE RD UNIT 2 PMB 207 SANIBEL, FL 33957

FEI Number: 65-1090672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPPARD, PHILIP G 446 SURFSOUND COURT SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LIPPARD, PHILIP Name: LIPPARD, PHILIP

Address: 1713 PERIWINKLE WAY #306 Address: 2402 PALM RIDGE ROAD, UNIT 2 PMB 207

City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957

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: PHILIP G. LIPPARD MGRM 01/10/2005