

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003148

FILED
Jan 16, 2009
Secretary of State

Entity Name: SANIBEL LOGIC LLC

Current Principal Place of Business:

446 SURFSOUND COURT
SANIBEL, FL 33957

New Principal Place of Business:

2402 PALM RIDGE ROAD
UNIT 2 SUITE 207
SANIBEL, FL 33957

Current Mailing Address:

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

New Mailing Address:

2402 PALM RIDGE ROAD
UNIT 2 SUITE 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:

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

Name and Address of New Registered Agent:

LIPPARD, PHILIP G
2402 PALM RIDGE ROAD
UNIT 2 SUITE 207
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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIPPARD, PHILIP
Address: 2402 PALM RIDGE ROAD, UNIT 2 PMB 207
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIPPARD, PHILIP
Address: 2402 PALM RIDGE ROAD, UNIT 2 SUITE 207
City-St-Zip: SANIBEL, FL 33957

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: PHILIP LIPPARD

MGRM

01/16/2009

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