

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004956

FILED
Feb 11, 2004
Secretary of State

Entity Name: LANLOGICS, LLC

Current Principal Place of Business:

791 PARK OF COMMERCE BLVD., STE. 200
BOCA RATON, FL 33487

New Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 3204
BOCA RATON, FL 33487

Current Mailing Address:

791 PARK OF COMMERCE BLVD., STE. 200
BOCA RATON, FL 33487

New Mailing Address:

7700 CONGRESS AVENUE
SUITE 3204
BOCA RATON, FL 33487

FEI Number: 65-1090412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 CORPORATE BLVD., N.W., STE. 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SILVERMAN, JASON S
7700 CONGRESS AVENUE
SUITE 3204
BOCA RATON, FL 33487

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: JASON S.SILVERMAN

02/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEVENTHAL, RICHARD
Address: 9100 D BOCA GARDEN PKWY
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: SILVERMAN, JASON S
Address: 3756 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Delete
Name: PYLIE, CHRISTOPHER G
Address: 5458 PALM WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM (X) Delete
Name: PREISMAN, MICHAEL
Address: 6637 JOG PALM DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEVENTHAL, RICHARD
Address: 9100 D BOCA GARDEN PKWY
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Change () Addition
Name: JASON, SILVERMAN S
Address: 3756 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

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

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

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: RICHARD T.LEVENTHAL

MGR

02/11/2004

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