

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010525

FILED
Jul 15, 2004
Secretary of State

Entity Name: ENTERPRISE LOGIX, LLC

Current Principal Place of Business:

444 SAILBOAT CIRCLE
WESTON, FL 33326 US

New Principal Place of Business:

2100 W. NEW HAVEN AVE.
W. MELBOURNE, FL 32904 US

Current Mailing Address:

2100 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32903 US

New Mailing Address:

FEI Number: 02-0591821 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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/MEMBERS:

Title: MGRM () Delete
Name: GRUPO TSG, INC.,
Address: P.O. BOX 267692
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: JUDITAL, INC.,
Address: P.O. BOX 267593
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRUPO TSG, INC.,
Address: P.O. BOX 33181
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM (X) Change () Addition
Name: JUDITAL, INC.,
Address: 640 NIGHTINGALE
City-St-Zip: INDIALANTIC, FL 32903 US

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: TODD GROSS, PRESIDENT, GRUPO TSG PRIN 07/15/2004

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