

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013278

Entity Name: PARC LOGIC, LLC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

9660 NW 77TH AVENUE
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

150 NW 168TH STREET
SUITE 205
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

9660 NW 77TH AVENUE
HIALEAH GARDENS, FL 33016

New Mailing Address:

150 NW 168TH STREET
SUITE 205
NORTH MIAMI BEACH, FL 33169

FEI Number: 01-0809849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAFFIN, RONALD
9660 NW 77TH AVENUE
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

CHAFFIN, RONALD
150 NW 168TH STREET
SUITE 205
NORTH MIAMI BEACH, FL 33169 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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHAFFIN, RONALD
Address: 9660 NW 77TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAFFIN, RONALD
Address: 150 NW 168TH STREET, SUITE 205
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: RONALD CHAFFIN

MGRM

04/14/2005

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