

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026391

FILED
Feb 09, 2006
Secretary of State

Entity Name: LOGICAL LEARNING LAB, LLC

Current Principal Place of Business:

1108 FOX CHAPEL DRIVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2436
LUTZ, FL 335482436

New Mailing Address:

FEI Number: 20-1625639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, JANICE L
26629 SEA HERO CIRCLE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

DIXON, JANICE L
1108 FOX CHAPEL DRIVE
LUTZ, FL 33549 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:

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIXON, JANICE L
Address: 26629 SEA HERO CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM () Delete
Name: DIXON, JOHN E
Address: 26629 SEA HERO CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIXON, JANICE L
Address: 1108 FOX CHAPEL DRIVE
City-St-Zip: LUTZ, FL 33549

Title: MGRM (X) Change () Addition
Name: DIXON, JOHN E
Address: 1108 FOX CHAPEL DRIVE
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN DIXON

MGRM

02/09/2006

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