

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053447

Entity Name: ELOGIC LEARNING, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

14934 N FLORIDA AVE
TAMPA, FL 33634

New Principal Place of Business:

14934 N FLORIDA AVE
TAMPA, FL 33613

Current Mailing Address:

14934 N FLORIDA AVE
TAMPA, FL 33634

New Mailing Address:

14934 N FLORIDA AVE
TAMPA, FL 33613

FEI Number: 20-1386041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MARK
14934 N FLORIDA AVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

ANDERSON, MARK CEO
14934 N FLORIDA AVE
TAMPA, FL 33613 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: MARK ANDERSON

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: C () Delete
Name: ANDERSON, MARK
Address: 14934 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33634

Title: CEO () Delete
Name: DIAMOND, MITCH
Address: 14934 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33634

Title: CT (X) Delete
Name: SNOWDEN, BILL
Address: 14934 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ANDERSON, MARK
Address: 14934 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33613

Title: CTO (X) Change () Addition
Name: SNOWDON, BILL
Address: 14934 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33613

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

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: MARK ANDERSON

CEO

01/29/2008

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