2008 LIMITED LIABILITY COMPANY

SIGNATURE:

Feb 15, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L05000026936** 02-15-2008 90054 011 ***138.75 LOGICAL INVESTMENTS LLC Principal Place of Business Mailing Address 2171 PINE RIDGE ROAD -2171 PINE RIDGE ROAD NAPLES, FL 34109-NAPLES, FL 34109-Principal Place of Business - No P.O. Box # 1250 PINE RIDIZ 14 Mailing Address 1250 Pine Ridge Pd. Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number 120les 20-2520026 Not Applicable Country Country \$5.00 Additional 1108 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEACH, GREGORY E Street Address (P.O. Box Number is Not Acceptable) 1250 PINE RIDGE RD. NAPLES, FL 34108 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to, Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. **MGRM** TITLE fITLE Chance ☐ Addition LEACH, GREGORY E NAME 1250 Pine Ridge Rol NAME -2171 PINE RIDGE ROAD STREET ADDRESS STREET ADDRESS 34108 CITY-ST-ZIP NAPLES, FL .34109... CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IF CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY - ST - ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accounted and that my 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 justice exposured to execute this report as required by Chapter 608, Florida Statutes.

ER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2-7-08

Z291-56607676

Destime Phone #

FILED