2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044963

Entity Name: N8 LOGIC, LLC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% DAVID M. BOGGS, ESQ. JOSEPH E. SEAGLE, P.A. 924 WEST COLONIAL DRIVE 201 N. FRANKLIN STREET, SUITE 2000 ORLANDO, FL 32804

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

% DAVID M. BOGGS, ESQ. JOSEPH E. SEAGLE, P.A. 924 WEST COLONIAL DRIVE 201 N. FRANKLIN STREET, SUITE 2000 TAMPA, FL 33602 ORLANDO, FL 32804

FEI Number: 03-0560849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAWSON, W. PENN III ESQ SEAGLE, JOSEPH E P.A 201 N. FRANKLIN STREET, SUITE 2000 924 WEST COLONIAL DRIVE TAMPA, FL 33602 ORLANDO, FL 32804

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.

04/08/2009 SIGNATURE: JOSEPH E. SEAGLE, P.A.

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

ZIGRINO, DANIEL Name: Name: 5764 N. ORANGE BLOSSOM TRAIL, #149 Address: Address: City-St-Zip: ORLANDO, FL 32810 US 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: DANIEL ZIGRINO 04/08/2009