

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075961

Entity Name: LOGISTED, LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

3920 S. ROOSEVELT BLVD., #213 EAST
KEY WEST, FL 33040

New Principal Place of Business:

12601 WOOD IBIS WAY
TAMPA, FL 336245717

Current Mailing Address:

3920 S. ROOSEVELT BLVD., #213 EAST
KEY WEST, FL 33040

New Mailing Address:

12601 WOOD IBIS WAY
TAMPA, FL 336245717

FEI Number: 20-3258213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLAND, NATHANIEL C
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LM MANAGEMENT INC,
Address: 12601 WOOD IBIS WAY
City-St-Zip: TAMPA, FL 336245717

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: MITCHELL ROOP

MGR

01/30/2006

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