

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000106467

FILED
Nov 12, 2007
Secretary of State

Entity Name: LEISURELOGIX, LLC

Current Principal Place of Business:

630 BROOKER CREEK BLVD.
SUITE 310
OLDSMAR, FL 34677

New Principal Place of Business:

8270 WOODLANDS CENTER BLVD.
SUITE 124
TAMPA, FL 33614

Current Mailing Address:

630 BROOKER CREEK BLVD.
SUITE 310
OLDSMAR, FL 34677

New Mailing Address:

8270 WOODLANDS CENTER BLVD.
SUITE 124
TAMPA, FL 33614

FEI Number: 20-8351158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
101 EAST KENNEDY BLVD. SUITE 3000
TAMPA, FL 336025884 US

Name and Address of New Registered Agent:

JEFFRIES, DAVID M
1227 N. FRANKLIN STREET
TAMPA, FL 33602 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: DAVID M. JEFFRIES

11/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FITZGERALD, CHICKE
Address: 630 BROOKER CREEK BLVD SUITE 310
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FITZGERALD, CHICKE
Address: 8270 WOODLANDS CENTER BLVD., #124
City-St-Zip: TAMPA, FL 33614

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: CHICKE FITZGERALD

MGR

11/12/2007

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