

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106467

FILED
Apr 08, 2008
Secretary of State

Entity Name: LEISURELOGIX, LLC

Current Principal Place of Business:

8270 WOODLANDS CENTER BLVD.
SUITE 124
TAMPA, FL 33614

New Principal Place of Business:

13911 W. HILLSBOROUGH AVE.
SUITE 312
TAMPA, FL 33635

Current Mailing Address:

8270 WOODLANDS CENTER BLVD.
SUITE 124
TAMPA, FL 33614

New Mailing Address:

13911 W. HILLSBOROUGH AVE.
SUITE 312
TAMPA, FL 33635

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
1227 N. FRANKLIN STREET
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: MGR () Delete
Name: FITZGERALD, CHICKE
Address: 8270 WOODLANDS CENTER BLVD., #124
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FITZGERALD, CHICKE
Address: 13911 W. HILLSBOROUGH AVE. SUITE 312
City-St-Zip: TAMPA, FL 33635

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

04/08/2008

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