

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000065135

FILED
Jan 22, 2009
Secretary of State**Entity Name:** LODJICS, LLC**Current Principal Place of Business:**3959 DIAMOND CHIP CT.
WELLINGTON, FL 33414 US**New Principal Place of Business:****Current Mailing Address:**3959 DIAMOND CHIP CT.
WELLINGTON, FL 33414 US**New Mailing Address:****FEI Number:** 26-0394613**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PASSEN, PAULA-MARIE
3959 DIAMOND CHIP CT.
WELLINGTON, FL 33414 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: MGRM () Delete
Name: PASSEN, PAULA-MARIE
Address: 3959 DIAMOND CHIP CT.
City-St-Zip: WELLINGTON, FL 33414 USTitle: MGRM () Delete
Name: PASSEN, JEFFREY
Address: 3959 DIAMOND CHIP CT
City-St-Zip: WELLINGTON, FL 33414 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: ERIE, ROBERT M
Address: 11810 ISLAND LAKES LN
City-St-Zip: BOCA RATON, FL 33498 USTitle: MGRM () Change (X) Addition
Name: ERIE, CHRISTINE M
Address: 11810 ISLAND LAKES LN
City-St-Zip: BOCA RATON, FL 33498 US

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: PAULA-MARIE PASSEN

MGRM

01/22/2009

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