

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042890

Entity Name: MARKET LOGIC, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

750 N. OCEAN BLVD
UNIT 603
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

750 N. OCEAN BLVD
UNIT 603
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-2529462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM R. BLACK & ASSOCIATES, PL
2691 E. OAKLAND PARK BLVD
SUITE 402
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

WILLIAM R. BLACK & ASSOCIATES, PL
1700 N.E. 26TH ST.
SUITE 4
WILTON MANORS, FL 33305 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HATHAWAY, GARY
Address: 750 N. OCEAN BLVD, UNIT 603
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GARY HATHAWAY

MGR.

04/13/2009

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