2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062837

Entity Name: CYCLE-LOGIC LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1151 N EAST AVE SUITE B SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

1151 N EAST AVE SUITE B SARASOTA, FL 34237

FEI Number: 26-2877403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, DAVID M
1739 SHELBURNE LANE
SARASOTA, FL 34231 US
JONES, DAVID M
3431 PARKRIDGE CIRCLE
SARASOTA, FL 34243 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. JONES 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 JONES, DAVID M
 Name:
 JONES, DAVID M

 Address:
 1739 SHELBURNE LANE
 Address:
 3439 PARKRIDGE CIRCLE

Address: 1739 SHELBURNE LANE Address: 3439 PARKRIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34243

Title: () Delete Title: MGR () Change (X) Addition Name: JONES, LIANNE M Address: Address: 3431 PARKRIDGE CIRCLE City-St-Zip: SARASOTA, FL 34243

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: LIANNE M. JONES MGR 04/20/2009