2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071579

Entity Name: LOGICAL GREEN LLC

FILED Apr 29, 2010 Secretary of State

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

11380 PROSPERITY FARMS ROAD, SUITE 209A 120 SOUTH OLIVE AVENUE PALM BEACH GARDENS, FL 33410

SUITE 204

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

11380 PROSPERITY FARMS ROAD, SUITE 209A 120 SOUTH OLIVE AVENUE PALM BEACH GARDENS, FL 33410

SUITE 204

WEST PALM BEACH, FL 33401

FEI Number: 26-3185493 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:

COLLINS, JEFFREY COLLINS, JEFFREY 120 SOUTH OLIVE AVENUE 11380 PROSPERITY FARM ROAD SUITE 209A

PALM BEACH GARDENS, FL 33410 SUITE 204 WEST PALM BEACH, FL 33401 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: 04/29/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LOGICAL GREEN LLC Name:

Address: 120 SOUTH OLIVE AVENUE SUITE 204 City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby 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 Statues.

SIGNATURE: JEFFREY J COLLINS **MGR** 04/29/2010