

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087458

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: LOGICDRIVEN LLC

## Current Principal Place of Business:

5224 WEST STATE ROAD 46  
420  
SANFORD, FL 32771 US

## New Principal Place of Business:

## Current Mailing Address:

5224 WEST STATE ROAD 46  
420  
SANFORD, FL 32771 US

## New Mailing Address:

FEI Number: 26-3380068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 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: SHORTT, KRISTOPHER  
Address: 5224 WEST STATE ROAD 46 #420  
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM ( ) Delete  
Name: MUSTAINE, MIKE  
Address: 5224 WEST STATE ROAD 46 #420  
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM ( ) Delete  
Name: DURIE, DON  
Address: 5224 WEST STATE ROAD 46 #420  
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM ( ) Delete  
Name: DEMPSEY, JAY  
Address: 5224 WEST STATE ROAD 46 #420  
City-St-Zip: SANFORD, FL 32771 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KRISTOPHER SHORTT

MGRM

03/16/2009

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