

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000087458

FILED
Jul 01, 2011
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
Name: SHORTT, KRISTOPHER
Address: 5224 WEST STATE ROAD 46 #420
City-St-Zip: SANFORD, FL 32771 US

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

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

Title: MGRM
Name: DEMPSEY, JAY
Address: 5224 WEST STATE ROAD 46 #420
City-St-Zip: SANFORD, FL 32771 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 Statutes.

SIGNATURE: KRISTOPHER SHORTT

MGRM

07/01/2011

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