

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113968

Entity Name: LOGPHASE, LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

3234 STONY POINT ROAD
GRAND ISLAND, NY 14072 US

New Principal Place of Business:

13801 TAMIAMI TRAIL
SUITE D
NORTH PORT, FL 34287 US

Current Mailing Address:

3234 STONY POINT ROAD
GRAND ISLAND, NY 14072 US

New Mailing Address:

FEI Number: 45-3558834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLOR, CORD C
13801 TAMIAMI TRAIL
SUITE D
NORTH PORT, FL 34287 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: MGR
Name: LANDON, MELISSA R
Address: 3234 STONY POINT ROAD
City-St-Zip: GRAND ISLAND, NY 14072 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: MELISSA R LANDON

MGR

03/01/2012

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