

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000951

FILED
Jan 22, 2008
Secretary of State

Entity Name: LOGSDON/NICOLINI OF TAMPA LIMITED COMPANY

Current Principal Place of Business:

205 1/2 SIXTH STREET SUITE 106
WEST PALM BEACH, FL 33401

New Principal Place of Business:

205 1/2 SIXTH STREET SUITE 201
WEST PALM BEACH, FL 33401

Current Mailing Address:

205 1/2 SIXTH STREET SUITE 106
WEST PALM BEACH, FL 33401

New Mailing Address:

205 1/2 SIXTH STREET SUITE 201
WEST PALM BEACH, FL 33401

FEI Number: 59-3572136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGSDON, JOHN M
205 1/2 SIXTH STREET SUITE 106
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LOGSDON, JOHN M
205 1/2 SIXTH STREET SUITE 201
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: _____

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOGSDON, JOHN M
Address: 200 MOCKINGBIRD TRAIL
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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: JOHN LOGSDON

MGR

01/22/2008

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