2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000951

Entity Name: LOGSDON/NICOLINI OF TAMPA LIMITED COMPANY

FILED Mar 16, 2009 Secretary of State

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

205 1/2 SIXTH STREET SUITE 201 801 SOUTH OLIVE AVE. WEST PALM BEACH, FL 33401

SUITE 1622

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

205 1/2 SIXTH STREET SUITE 201 801 SOUTH OLIVE AVE.

WEST PALM BEACH, FL 33401 **SUITE 1622**

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: Name and Address of New Registered Agent:

LOGSDON, JOHN M LOGSDON, JOHN M 801 SOUTH OLIVE AVE. 205 1/2 SIXTH STREET SUITE 201

WEST PALM BEACH, FL 33401 SUITE 1622

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: 03/16/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

LOGSDON, JOHN M LOGSDON, JOHN M Name: Name: Address: 200 MOCKINGBIRD TRAIL Address: 801 SOUTH OLIVE AVE. #1622

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: WEST PALM BEACH, FL 33401

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 **PRES** 03/16/2009