

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006902

Entity Name: THE LOGS GROUP, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

4201 LAKE COOK ROAD
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

4201 LAKE COOK ROAD
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 36-4016062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHAPIRO, GERALD M
2424 N FEDERAL HIGHWAY STE 360
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAPIRO, GERALD M
Address: 4201 LAKE COOK ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: MGRM () Delete
Name: KREISMAN, DAVID S
Address: 4201 LAKE COOK ROAD
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES:

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 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: JAMIE G. ZELVIN

VP

07/05/2006

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