

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 18, 2006
Secretary of State**

DOCUMENT# L04000008011

Entity Name: 439 SW LOG DRIVE, LLC

Current Principal Place of Business:

15593 63RD PLACE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15593 63RD PLACE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 43-2056211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, GEORGE D
15593 63RD PLACE NORTH
LOXAHATCHEE, FL 33470 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 () Delete
Name: JOHNS, GEORGE D
Address: 15593 63RD PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM (X) Delete
Name: JOHNS, TIMOTHY
Address: 15593 63RD PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: GEORGE D. JOHNS MGRM 01/18/2006

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