

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 16, 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:

3020 NE 32ND AVE
#609
FT. LAUDERDALE, FL 33308

Current Mailing Address:

15593 63RD PLACE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

3020 NE 32ND AVE
#609
FT. LAUDERDALE, FL 33308

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:

JOHNS, GEORGE D
3020 NE 32ND AVE
#609
FT. LAUDERDALE, FL 33308 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: GEORGE D. JOHNS

08/16/2006

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNS, GEORGE D
Address: 3020 NE 32ND AVE, #609
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM () Change (X) Addition
Name: JOHNS, RITA A
Address: 1802 SE FALLON DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM () Change (X) Addition
Name: JOHNS, GEORGE A
Address: 1802 SE FALLON DRIVE
City-St-Zip: PORT ST. LUCIE, FL 33308

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

08/16/2006

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