

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008011

Entity Name: 439 SW LOG DRIVE, LLC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

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

Current 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 ()

New Principal Place of Business:

2617 NE 14TH AVE
APT # 307 (WILTON STATION - SANTA FE)
OAKLAND PARK, FL 33334

New Mailing Address:

2617 NE 14TH AVE
APT # 307 (WILTON STATION - SANTA FE)
OAKLAND PARK, FL 33334

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNS, GEORGE D
2617 NE 14TH AVE
APT #307 (WILTON STATION - SANTA FE)
OAKLAND PARK, 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:

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNS, GEORGE D
Address: 2617 NE 14TH AVE, #307 SF (WILTON STATION)
City-St-Zip: OAKLAND PARK, FL 33334

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

01/31/2007

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