

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008011

Entity Name: 439 SW LOG DRIVE, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

816 NE 28TH STREET
WILTON MANORS, FL 33334

Current Mailing Address:

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

New Mailing Address:

816 NE 28TH STREET
WILTON MANORS, FL 33334

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
2617 NE 14TH AVE
APT #307 (WILTON STATION - SANTA FE)
OAKLAND PARK, FL 33308 US

Name and Address of New Registered Agent:

JOHNS, GEORGE D
816 NE 28TH STREET
WILTON MANORS, FL 33334 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: _____

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNS, GEORGE D
Address: 816 NE 28TH STREET
City-St-Zip: WILTON MANORS, FL 33334

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

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

I hereby 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

02/03/2010

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