

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029402

FILED
Apr 12, 2004
Secretary of State

Entity Name: LOGANS ONE HOLDINGS, L.L.C.

Current Principal Place of Business:

2180 TERRACE BLVD
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2180 TERRACE BLVD
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 51-0436376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, WILLIAM H ESQ
BALDWIN & MORRISON, P.A.
7100 SOUTH U.S. HIGHWAY 17-92
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

WEISMAN, MYLES
2180 TERRACE BLVD
LONGWOOD, FL 32779 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: MYLES WEISMAN

04/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WEISMAN, MYLES F
Address: 2180 TERRACE BLVD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: MYLES WEISMAN

MGR

04/12/2004

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