

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029402

FILED
Apr 28, 2006
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:

WEISMAN, MYLES
2180 TERRACE BLVD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

WEISMAN, MYLES F
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 F WEISMAN

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISMAN, MYLES F
Address: 2180 TERRACE BLVD
City-St-Zip: LONGWOOD, FL 32779

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: MYLES F WEISMAN

MGRM

04/28/2006

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