

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003408

FILED
May 01, 2005
Secretary of State

Entity Name: LOGAN PROPERTY INVESTMENT COMPANY, LLC

Current Principal Place of Business:

8641 BAY DR.
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

8641 BAY DR.
SPRING HILL, FL 34606

New Mailing Address:

P.O. BOX 3073
SPRING HILL, FL 34611

FEI Number: 02-0674706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOGAN, ADAM J
8641 BAY DR.
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

LOGAN, JAMES R
195 BERKSHIRE DR.
AVON LAKE, FL 44012 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: JAMES R. LOGAN

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LOGAN, JAMES R
Address: 195 BERKSHIRE DR.
City-St-Zip: AVON LAKE, OH 44012

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOGAN, ADAM J
Address: P.O. BOX 3073
City-St-Zip: SPRING HILL, FL 34611

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: ADAM J. LOGAN

MGRM

05/01/2005

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