

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003408

FILED
Mar 25, 2006
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:

PO BOX 3073
SPRING HILL, FL 34611

Current Mailing Address:

P.O. BOX 3073
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: 02-0674706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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: ADAM J. LOGAN

MR.

03/25/2006

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