

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90058 007 ****50.00

DOCUMENT # L03000024063

1. Entity Name
LOGOS INVESTMENTS, LLC



Principal Place of Business
3571 EAST TREE TOPS COURT
FORT LAUDERDALE, FL 33328

Mailing Address
3571 EAST TREE TOPS COURT
FORT LAUDERDALE, FL 33328

24060109



2. Principal Place of Business
1937 E Atlantic Blvd.

3. Mailing Address
1937 E Atlantic Blvd.

Suite, Apt. #, etc.

#12

Suite, Apt. #, etc.

#12

04212004 Chg-LLC CR2E083 (10/03)

City & State

Pompano Beach, FL

City & State

Pompano Beach, FL

4. FEI Number

☒ Applied For
☐ Not Applicable

Zip

33060

Country

USA

Zip

33060

Country

USA

5. Certificate of Status Desired ☐

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WAGNER ROSEN, EVE
33 NE 2ND STREET, SUITE 101
FORT LAUDERDALE, FL 33301

7. Name and Address of New Registered Agent

Name **James M. Beeson, Jr.**

Street Address (P.O. Box Number is Not Acceptable)

1937 E Atlantic Blvd. Ste. 12

City

Pompano Beach

FL

Zip Code

33060

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

26 Apr 04

DATE

Filing Fee is \$50.00
Due by May 1, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

Member/Manager (MGRM) ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
Brett H. Morris
1937 E Atlantic Blvd. Ste. 12
Pompano Beach, FL 33060

Member/Manager (MGRM) ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
Beeson, Mary C
1937 E Atlantic Blvd. Ste. 12
Pompano Beach, FL 33060

Member (MGRM) ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
Cabba, LLC
1937 E Atlantic Blvd. Ste. 12
Pompano Beach, FL 33060

Manager (MGR) ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
Beeson, Jr., James M.
1937 E Atlantic Blvd. Ste. 12
Pompano Beach, FL 33060

Manager (MGR) ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
Abadi, Chaim
1937 E Atlantic Blvd. Ste. 12
Pompano Beach, FL 33060

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Manager
James M Beeson, Jr. **26 Apr 04** **954 946-4007**

Date

Daytime Phone #