

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034798

FILED
Apr 08, 2005
Secretary of State

Entity Name: LOGAN BROTHERS INVESTMENT, LLC

Current Principal Place of Business:

313 65TH TRAIL NORTH
WEST PALM BEACH, FL 33413

New Principal Place of Business:

313 65TH TRAIL NORTH
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

313 65TH TRAIL NORTH
WEST PALM BEACH, FL 33413

New Mailing Address:

313 65TH TRAIL NORTH
WEST PALM BEACH, FL 33413 US

FEI Number: 55-0846115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, M. DANIEL ESQ
BOOSE, CASEY, CIKLIN, ET AL
515 N. FLAGLER DR., STE. 1900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LOGAN, M. DANIEL ESQ
L & L HOLDING COMPANY, LLC
17888 BRIAN WAY
JUPITER, FL 33478 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: M. DANIEL LOGAN, ESQ

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOGAN, M. DANIEL
Address: 515 N. FLAGLER DR., 19TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: LOGAN, DAVID A
Address: 313 65TH TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGRM () Delete
Name: LOGAN, MURRAY D
Address: 313 65TH TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGRM () Delete
Name: WHITE, RONNIE C
Address: 6619 WALLIS RD.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGRM () Delete
Name: JJS REALTY, INC.,
Address: 854 VILLAGE RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOGAN, M. DANIEL
Address: 17888 BRIAN WAY
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM (X) Change () Addition
Name: LOGAN, DAVID A
Address: 313 65TH TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MGRM (X) Change () Addition
Name: LOGAN, MURRAY D
Address: 313 65TH TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MGRM (X) Change () Addition
Name: WHITE, RONNIE C
Address: 6619 WALLIS RD.
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MGRM (X) Change () Addition
Name: JJS REALTY, INC.,
Address: 854 VILLAGE RD.
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DAVID A. LOGAN

MGRM

04/08/2005

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