## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008011

Entity Name: 439 SW LOG DRIVE, LLC

FILED Jan 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3020 NE 32ND AVE 2617 NE 14TH AVE

#609 APT # 307 (WILTON STATION - SANTA FE)

FT. LAUDERDALE, FL 33308 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

3020 NE 32ND AVE 2617 NE 14TH AVE

#609 APT # 307 (WILTON STATION - SANTA FE)

FT. LAUDERDALE, FL 33308 OAKLAND PARK, FL 33334

FEI Number: 43-2056211 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNS, GEORGE D
3020 NE 32ND AVE
JOHNS, GEORGE D
2617 NE 14TH AVE

#609 APT #307 (WILTON STATION - SANTA FE)

FT. LAUDERDALE, FL 33308 US OAKLAND PARK, FL 33308 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: 01/31/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: JOHNS, GEORGE D Name: JOHNS, GEORGE D

 Address:
 3020 NE 32ND AVE, #609
 Address:
 2617 NE 14TH AVE, #307 SF (WILTON STATION)

 City-St-Zip:
 FT. LAUDERDALE, FL 33308
 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition Name: JOHNS, RITA A Name:

 Name:
 JOHNS, RITA A
 Name:

 Address:
 1802 SE FALLON DRIVE
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34983
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 JOHNS, GEORGE A
 Name:

 Address:
 1802 SE FALLON DRIVE
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 33308
 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: GEORGE D. JOHNS MGRM 01/31/2007