

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008011

Entity Name: 439 SW LOG DRIVE, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

816 NE 28TH STREET
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

816 NE 28TH STREET
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 43-2056211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, GEORGE D
816 NE 28TH STREET
WILTON MANORS, FL 33334 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
Name: JOHNS, GEORGE D
Address: 816 NE 28TH STREET
City-St-Zip: WILTON MANORS, FL 33334 US

Title: MGRM
Name: JOHNS, RITA A
Address: 1802 SE FALLON DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: MGRM
Name: JOHNS, GEORGE A
Address: 1802 SE FALLON DRIVE
City-St-Zip: PORT ST. LUCIE, FL 33308 US

Title: MGRM
Name: MCCAFFERY, JONAS A
Address: 816 NE 28TH STREET
City-St-Zip: WILTON MANORS, FL 33334 US

I hereby 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

01/11/2011

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