2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015020

Entity Name: LOGAN ENTERPRISES, LLC

FILED Mar 19, 2009 Secretary of State

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

1725 UNIVERSITY DRIVE 3001 CORAL HILLS DRIVE

SUITE 325 360

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

1725 UNIVERSITY DRIVE 3001 CORAL HILLS DRIVE

SUITE 325 360

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33065 US

FEI Number: 20-1067649 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:

HATTON, DAVID 150 ALHAMBRA CIRCLE 1150

CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CAMPBELL, MARVIN G
 Name:

 Address:
 95 THE SERPENTINE
 Address:

 City-St-Zip:
 NORROCHELLE, NY 10801
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARVIN CAMPBELL MGR 03/19/2009