

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054821

FILED  
Jun 06, 2005  
Secretary of State

Entity Name: LOGGERHEAD HOLDINGS, LLC

**Current Principal Place of Business:**

3830 SOUTH HIGHWAY A1A  
MELBOURNE BEACH, FL 32951

**New Principal Place of Business:**

**Current Mailing Address:**

3830 SOUTH HIGHWAY A1A  
MELBOURNE BEACH, FL 32951

**New Mailing Address:**

FEI Number: 16-1705909      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

LOREY, GEORGE  
3276 SAND COURT  
MELBOURNE BEACH, FL 32951 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: GEORGE LOREY

06/06/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MORE, LAURENCE  
Address: 86 ELLSWORTH AVENUE  
City-St-Zip: HARRISON, NY 10528

Title: MGRM ( ) Delete  
Name: VILLANO, DOMINICK  
Address: P.O. BOX 9302  
City-St-Zip: LYNDHURST, NJ 10021

Title: MGRM ( ) Delete  
Name: LOREY, GEORGE  
Address: 330 EAST 63RD STREET, APT. 5-N  
City-St-Zip: NEW YORK, NY 10021

Title: MGRM ( ) Delete  
Name: LARKIN, THOMAS  
Address: 421 UNION AVE.  
City-St-Zip: MAMARONECK, NY 10543

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: LOREY, GEORGE  
Address: 3276 SAND COURT  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM (X) Change ( ) Addition  
Name: LARKIN, THOMAS  
Address: 91 PARKWAY ROAD  
City-St-Zip: BRONXVILLE, NY 10708

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: GEORGE LOREY

MGRM

06/06/2005

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