

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054821

FILED
Apr 15, 2007
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 ()

Name and Address of Current Registered Agent:

LOREY, GEORGE
202 OCEANWAY DRIVE
MELBOURNE BEACH, FL 32951 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 () Delete
Name: MORE, LAURENCE
Address: 22 OLD SIB ROAD
City-St-Zip: RIDGEFIELD, CT 06877

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

Title: MGRM () Delete
Name: LOREY, GEORGE
Address: 202 OCEANWAY DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
Name:
Address:
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: LAURENCE MORE

MGRM

04/15/2007

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