

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054821

FILED
Apr 30, 2008
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:

VILLANO, DOMINICK
3830 SOUTH HIGHWAY A1A
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: DOMINICK VILLANO

04/30/2008

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

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

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

ADDITIONS/CHANGES:

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

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 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: DOMINICK VILLANO

MGRM

04/30/2008

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