

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075964

Entity Name: LOGANAIR, LLC

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

69 LOGGERHEAD CT.
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

69 LOGGERHEAD CT.
PONCE INLET, FL 32127

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JOHN M
114 PONCE DE LEON CIR.
PONCE INLET, FL 32127 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/MEMBERS:

Title: MGRM () Delete
Name: MCCARTHY, JOHN M
Address: 114 PONCE DE LEON CIR
City-St-Zip: PONCE INLET, FL 32127

Title: MGRM () Delete
Name: MCCARTHY, LINDA A
Address: 114 PONCE DELEON CIR
City-St-Zip: PONCE INLET, FL 32127

Title: MGRM () Delete
Name: MCCARTHY, SCOTT J
Address: 69 LOGGERHEAD CT.
City-St-Zip: PONCE INLET, FL 32127

Title: MGRM () Delete
Name: MCCARTHY, MICHELLE C
Address: 69 LOGGERHEAD CT.
City-St-Zip: PONCE INLET, FL 32127

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: MGRM (X) Change () Addition
Name: MCCARTHY, MICHELE L
Address: 69 LOGGERHEAD CT.
City-St-Zip: PONCE INLET, FL 32127

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: MICHELE L MCCARTHY

MGRM

01/28/2005

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