2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080086

Entity Name: LOGGERHEAD PROPERTY SERVICES, LLC

Apr 13, 2010 Secretary of State

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

11653 HACKBERRY STREET PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

11653 HACKBERRY STREET PALM BEACH GARDENS, FL 33410

FEI Number: 57-1214836 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:

COOK, CHRIS 11653 HACKBERRY STREET PALM BEACH GARDENS, FL 33410

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:

MGRM COOK, CHRIS Name:

Address: 11653 HACKBERRY STREET City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM

Name: KITTAY, RICHARD Address: 102 GOLDFISH LANE City-St-Zip: JUPITER, FL 33477

I hereby 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 Statues.

SIGNATURE: CHRIS COOK **MGRM** 04/13/2010