2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028092

Entity Name: LOGGERHEAD INVESTMENTS, LLC

FILED Jan 05, 2010 Secretary of State

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

4663 N. U.S. HIGHWAY 1 MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

4663 N. U.S. HIGHWAY 1 MELBOURNE, FL 32935 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LAYTON, NANCY L 4663 N. US HWY 1 MELBOURNE, FL 32935 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:

Title: MGR

 Name:
 LAYTON, NANCY L

 Address:
 4663 N. U.S. HIGHWAY 1

 City-St-Zip:
 MELBOURNE, FL 32935 US

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: NANCY LR LAYTON MGR 01/05/2010