

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006065

Entity Name: 54 LOGAN LANE, LLC

FILED
Jul 06, 2010
Secretary of State

Current Principal Place of Business:

54 LOGAN LANE, LLC
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

174 WATERCOLOR WAY #299
SEAGROVE BEACH, FL 32459

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:

NINA W. CHASE, L.C.
174 WATERCOLOR WAY
#165
SEAGROVE BEACH, FL 21349 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
Name: GREEN, JOHN W IV
Address: 174 WATERCOLOR WAY #299
City-St-Zip: SEAGROVE BEACH, FL 32459 US

Title: MGRM
Name: NORTHCUTT, MARK L
Address: 16 HIGH DUNE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 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 Statutes.

SIGNATURE: JOHN W. GREEN, IV

MGRM

07/06/2010

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