

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006065

Entity Name: 54 LOGAN LANE, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

54 LOGAN LANE, LLC
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

54 LOGAN LANE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

174 WATERCOLOR WAY #299
SEAGROVE BEACH, FL 32459

New Mailing Address:

174 WATERCOLOR WAY
#299
SANTA ROSA BEACH, FL 32459

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:

CHASE, NINA W
174 WATERCOLOR WAY
#299
SANTA ROSA BEACH, FL 32459 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: NINA W. CHASE

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREEN, JOHN W IV
Address: 174 WATERCOLOR WAY #352
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

MGMR

01/12/2011

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