

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000006065

Entity Name: 54 LOGAN LANE, LLC

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

54 LOGAN LANE  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

174 WATERCOLOR WAY  
#299  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

174 WATERCOLOR WAY  
STE. 103, PMB 299  
SANTA ROSA BEACH, FL 32459

FEI Number: 20-8397957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

GREEN, NINA C  
174 WATERCOLOR WAY  
STE. 103, PMB 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 CHASE GREEN

02/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GREEN, JOHN W IV  
Address: 174 WATERCOLOR WAY, STE. 103, PMB 352  
City-St-Zip: SANTA ROSA 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

02/09/2012

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