

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008060

FILED
Apr 10, 2008
Secretary of State

Entity Name: LOGGERHEAD HOLDINGS OF BREVARD, LLC

Current Principal Place of Business:

4663 NORTH US HWY 1
MELBOURNE, FL 32935

New Principal Place of Business:

4663 NORTH US HWY 1
MELBOURNE, FL 32935

Current Mailing Address:

4663 NORTH US HWY 1
MELBOURNE, FL 32935

New Mailing Address:

4663 NORTH US HWY 1
MELBOURNE, FL 32935

FEI Number: 20-8283207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND PL
76 SOUTH LAURA STREET STE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LAYTON, NANCY
4663 NORTH 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: NANCY LAYTON

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAYTON, NANCY L
Address: 4663 NORTH US HWY 1
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAYTON, NANCY L
Address: 4663 NORTH US HWY 1
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NANCY LAYTON

MGR

04/10/2008

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