2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051744

Current Principal Place of Business:

Entity Name: LAURENCE LOGAN LLC

FILED Apr 14, 2009 Secretary of State

Date

3939 FIELDGREEN PLACE LAND O LAKES, FL 34639 US **Current Mailing Address: New Mailing Address:** 3939 FIELDGREEN PLACE LAND O LAKES, FL 34639 US FEI Number: 26-0263324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOGAN, LAURENCE D 3939 FIÉLDGREEN PLACE LAND O LAKES, FL 346394253 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ADDITIONS/CHANGES:

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LOGAN, LAURENCE D
 Name:

 Address:
 3939 FIELDGREEN PLACE
 Address:

 City-St-Zip:
 LAND O LAKES, FL 346394253 US
 City-St-Zip:

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: LAURENCE D. LOGAN MGR 04/14/2009