2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064242

Entity Name: THE LOG CABIN, LLC

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5500 FLAGHOLE ROAD CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

5500 FLAGHOLE ROAD CLEWISTON, FL 33440

FEI Number: 59-2009891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC 515 EAST PARK AVE. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HILLIARD, JOE M
Address: 5500 FLAGHOLE ROAD
City-St-Zip: CLEWISTON, FL 33440

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 Statues.

SIGNATURE: JOE M HILLIARD MGR 01/26/2012