

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116232

FILED
Jul 15, 2008
Secretary of State

Entity Name: LOGAN LAWSON PROPERTIES, LLC

Current Principal Place of Business:

278 WEST CENTRAL AVE.
WINTERHAVEN, FL 33880

New Principal Place of Business:

820 HERON RD
WINTERHAVEN, FL 33884

Current Mailing Address:

6039 CYPRESS GARDENS BLVD., #228
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 77-0704556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THE RINALDO LAW FIRM, P.A.
1102 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 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: MGRM () Delete
Name: STANFIELD, BRIAN
Address: 1102 SOUTH FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: BRIAN STANFIELD

MGRM

07/15/2008

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