

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104538

Entity Name: THE LOGGERHEAD GROUP, INC.

FILED
Sep 09, 2007
Secretary of State

Current Principal Place of Business:

2670 ROSSELLE STREET
UNIT #3
JACKSONVILLE, FL 32204

Current Mailing Address:

2670 ROSSELLE STREET
UNIT #3
JACKSONVILLE, FL 32204

New Principal Place of Business:

3617 CROWN POINT ROAD
SUITE # 2
JACKSONVILLE, FL 32257

New Mailing Address:

P O BOX 57487
JACKSONVILLE, FL 32241

FEI Number: 86-1144637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEHLE, WILLIAM D
2670 ROSSELLE STREET
UNIT #3
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
SUITE # 2
JACKSONVILLE, FL 32257 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: MEREDITH ALLEN HERNANDEZ

09/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LOEHLE, WILLIAM D
Address: 2670-3 ROSSELLE STREET
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LOEHLE, WILLIAM D
Address: P O BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM LOEHLE

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09/09/2007

Electronic Signature of Signing Officer or Director

Date