

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 18, 2010
Secretary of State**

DOCUMENT# L05000034956

Entity Name: 1331 PARTNERS, LLC

Current Principal Place of Business:

1098 SAND CASTLE ROAD
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1098 SAND CASTLE ROAD
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 20-3859371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, KATHLEEN N
1098 SAND CASTLE ROAD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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
Name: CAMPBELL, KATHLEEN N
Address: 1098 SAND CASTLE RD.
City-St-Zip: SANIBEL, FL 33957 US

Title: MGRM
Name: CAMPBELL, JOHN R
Address: 1098 SAND CASTLE RD.
City-St-Zip: SANIBEL, FL 33957 US

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 Statutes.

SIGNATURE: KATHLEEN N. CAMPBELL

PRES

04/18/2010

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