

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094478

FILED
Apr 12, 2010
Secretary of State

Entity Name: 1037 N. WASHINGTON LLC

Current Principal Place of Business:

1037 N WASHINGTON BLVD
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 51179
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 20-5612922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSEN, RONALD C JR
4814 STONERIDGE TRAIL
SARASOTA, FL 34232 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: MGR
Name: JANSEN, RONALD C JR
Address: PO BOX 51179
City-St-Zip: SARASOTA, FL 34232 US

Title: MGR
Name: JANSEN, SHARI S
Address: PO BOX 51179
City-St-Zip: SARASOTA, FL 34232

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: RON JANSEN

MR.

04/12/2010

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