

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017238

Entity Name: 1398 PROPERTY, LLC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

5206 RISING COMET LN
GREENACRES, FL 33463

New Principal Place of Business:

4523 PALMETTO POINT DR
PALMETTO, FL 34221

Current Mailing Address:

5206 RISING COMET LN
GREENACRES, FL 33463

New Mailing Address:

4523 PALMETTO POINT DR
PALMETTO, FL 34221

FEI Number: 26-4387821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PAUL
5206 RISING COMET LN
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

LOPEZ, PAUL
7582 ROCKPORT CIR
LAKE WORTH, FL 33467 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: PAUL LOPEZ

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAN DER KOLK, HANS
Address: 4523 PALMETTO POINT DR
City-St-Zip: PALMETTO, FL 34221

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: HANS VAN DER KOLK

MGRM

04/17/2012

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