

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034741

Entity Name: 1037 LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

114 SE 29TH AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

114 SE 29TH AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 26-4655174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK A
50 SE 4TH AVENUE
DELRAY BEACH, FL 33483 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: HOWARD, BRITT K
Address: 114 SE 29TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: BRITT K HOWARD

MANG

01/16/2012

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