

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086547

Entity Name: 1870 HUNTINGTON, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1870 HUNTINGTON LANE
ROCKLEDGE, FL 32955 31

New Principal Place of Business:

Current Mailing Address:

1870 HUNTINGTON LANE
ROCKLEDGE, FL 32955 31

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EADES, JAMES A
2285 COX ROAD
COCOA, FL 32926 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: EADES, JAMES A
Address: 2285 COX RD
City-St-Zip: COCOA, FL 32926 US

Title: MGRM
Name: EADES, FRANCES M
Address: 2285 COX ROAD
City-St-Zip: COCOA, FL 32926 US

Title: MGRM
Name: MARCONI, MARK R
Address: 2161 COX ROAD
City-St-Zip: COCOA, FL 32926 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: JAMES A EADES MGRM 04/28/2011

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