2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2011
Secretary of State

DOCUMENT# L10000116006

Entity Name: 1340, LLC

Current Principal Place of Business:

96171 LANCEFORD LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

96171 LANCEFORD LANE
FERNANDINA BEACH, FL 32034

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:

GARRETT, MOLLIE M ESQ.
474427 EAST SR 200
FERNANDINA BEACH, FL 32034 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: MGMR
Name: BELL, AARON
Address: 96171 LANCEFORD LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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 Statues.

SIGNATURE: AARON BELL MGMR 01/08/2011

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