

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116006

Entity Name: 1340, LLC

FILED
Jan 04, 2012
Secretary of State

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:

BELL, AARON C
96171 LANCEFORD LN
FERNANDINA BEACH, FL 32034 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: AARON C. BELL

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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 Statutes.

SIGNATURE: AARON C. BELL

MGR

01/04/2012

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