

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052405

Entity Name: 1401, L.L.C.

FILED  
Jan 26, 2006  
Secretary of State

**Current Principal Place of Business:**

480 MAPLEWOOD DRIVE, SUITE 2  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

480 MAPLEWOOD DRIVE, SUITE 2  
JUPITER, FL 33458

**New Mailing Address:**

FEI Number: 20-3079480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NOWICKI, MARK J ESQ.  
480 MAPLEWOOD DRIVE, SUITE 2  
JUPITER, FL 33458 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 ( ) Delete  
Name: MICHELS, KENNETH J  
Address: P.O. BOX 510906  
City-St-Zip: KEY COLONY BEACH, FL 33051

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MICHELS, KENNETH J  
Address: 1312 FOURTH STREET  
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH J.MICHELS

MGR

01/26/2006

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