

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103804

Entity Name: 1090 LLC

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

1719 SOUTH GADSDEN STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

1719 SOUTH GADSDEN STREET
TALLAHASSEE, FL 32301 US

New Mailing Address:

PO BOX 14077
TALLAHASSEE, FL 32317 US

FEI Number: 20-3700521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, STEPHEN C SR
1719 SOUTH GADSDEN STREET
TALLAHASSEE, FL 32301 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: WARREN, STEPHEN C SR
Address: 1719 SOUTH GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN C. WARREN, SR.

MGR

04/12/2008

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