

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094478

FILED
Apr 02, 2009
Secretary of State

Entity Name: 1037 N. WASHINGTON LLC

Current Principal Place of Business:

4814 STONERIDGE TRAIL
SARASOTA, FL 34232 US

New Principal Place of Business:

1037 N WASHINGTON BLVD
SARASOTA, FL 34236 US

Current Mailing Address:

PO BOX 51179
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 20-5612922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSEN, RONALD C JR
4814 STONERIDGE TRAIL
SARASOTA, FL 34232 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: JANSEN, RONALD C JR
Address: PO BOX 51179
City-St-Zip: SARASOTA, FL 34232 US

Title: MGR () Delete
Name: JANSEN, SHARI S
Address: PO BOX 51179
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

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

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: RONALD C JANSEN JR.

MGR

04/02/2009

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