

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000049251

Entity Name: 1281 GROUP, LLC

**FILED**  
**Feb 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

599 TAMIAMI TRAIL NORTH  
311  
NAPLES, FL 34102 US

**New Principal Place of Business:**

**Current Mailing Address:**

599 TAMIAMI TRAIL NORTH  
311  
NAPLES, FL 34102 US

**New Mailing Address:**

FEI Number: 27-2584901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HACKNEY, ALFRED J II  
599 TAMIAMI TRAIL NORTH  
311  
NAPLES, FL 34102 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  
Name: HACKNEY, ALFRED J II  
Address: 599 TAMIAMI TRAIL NORTH, SUITE 311  
City-St-Zip: NAPLES, FL 34102 US

Title: MGR  
Name: HACKNEY, MONTY B  
Address: 599 TAMIAMI TRAIL NORTH, SUITE 311  
City-St-Zip: NAPLES, FL 34102 US

Title: MGR  
Name: HACKNEY, GEORGE W  
Address: 599 TAMIAMI TRAIL NORTH, SUITE 311  
City-St-Zip: NAPLES, FL 34102 US

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: ALFRED J. HACKNEY, II

MGR

02/12/2012

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