

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103804

Entity Name: 1090 LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1719 SOUTH GADSDEN STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

2328 BRYNMAHR DRIVE
TALLAHASSEE, FL 32303 US

Current Mailing Address:

1719 SOUTH GADSDEN STREET
TALLAHASSEE, FL 32301 US

New Mailing Address:

2328 BRYNMAHR DRIVE
TALLAHASSEE, FL 32303 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:

WARREN, STEPHEN C SR
2328 BRYNMAHR DRIVE
TALLAHASSEE, FL 32303 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:

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARREN, STEPHEN C SR
Address: 2328 BRYNMAHR DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 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: STEPHEN C. WARREN

MGR

02/21/2012

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