2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007189

Entity Name: 1406 GROUP, L.L.C.

Current Principal Place of Business:

4314 HARBOR WATCH LANE LUTZ. FL 33558

Current Mailing Address:

4314 HARBOR WATCH LANE LUTZ. FL 33558

FEI Number: 04-3607366

Name and Address of Current Registered Agent:

JOHNSON, DANIEL F 31940 U.S. 19 N PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGRM Name DI FANTE, BROOKE L Address 4314 HARBOR WATCH LANE City-State-Zip: LUTZ FL 33558

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIFANTE, BROOKE L

MGR

01/20/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Jan 20, 2014 Secretary of State CC1601054571