2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055330

Entity Name: 1216 HOLDINGS, LLC

Current Principal Place of Business:

2520 NE 33RD STREET LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

P.O. BOX 5308

LIGHTHOUSE POINT. FL 33074 US

FEI Number: 27-0330027 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ODEN, ROBERT F 2520 NE 33RD STREET LIGHTHOUSE POINT, FL 33064 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: ROBERT F ODEN 02/05/2020

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2020

Secretary of State

7114416142CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name ODEN, ROBERT FTRUSTEE Name ODEN, LILIA TRUSTEE

Address P.O. BOX 5308 Address P.O. BOX 5308

City-State-Zip: LIGHTHOUSE POINT FL 33074 City-State-Zip: LIGHTHOUSE POINT FL 33074

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: LILIA ODEN MBR/MGR 02/05/2020