2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116006

Entity Name: 1340, LLC

Current Principal Place of Business:

5161 FIRST COAST HWY AMELIA ISLAND, FL 32034

Current Mailing Address:

5161 FIRST COAST HWY AMELIA ISLAND, FL 32034 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELL, AARON C 5161 FIRST COAST HWY AMELIA ISLAND, FL 32034 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

Date

FILED Feb 16, 2016

Secretary of State

CC0866830316

Authorized Person(s) Detail:

Title MGR

Name BELL, AARON

Address 5161 FIRST COAST HWY
City-State-Zip: AMELIA ISLAND FL 32034

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: AARON BELL MANAGER 02/16/2016