

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087496

Entity Name: 1489 PIERCE, LLC

Current Principal Place of Business:

1455 LAURA ST
SUITE 3
CLEARWATER, FL 33755

Current Mailing Address:

P.O. BOX 4358
CLEARWATER, FL 33758 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLENNIUM III MANAGEMENT,LLC
1455 LAURA
SUITE 3
CLEARWATER, FL 33755 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

Authorized Person(s) Detail :

Title MGRM
Name HENLEY, RICHARD M
Address 1455 LAURA ST SUITE 3
City-State-Zip: CLEARWATER FL 33755

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD M HENLEY

SENIOR PARTNER

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date