2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000005372

Entity Name: 1813, LLC

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

417 12TH STREET WEST
SUITE 203
435 12TH STREET WEST
BRADENTON, FL 34205

BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

417 12TH STREET WEST
SUITE 203
BRADENTON, FL 34205

435 12TH STREET WEST
BRADENTON, FL 34205

FEI Number: 65-1006299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, MICHAEL M
C/OMIKE CARTER 1, INC.
417-12TH ST. W., SUITE 203
BRADENTON, FL 34205 US

CARTER, MICHAEL M
C/OMIKE CARTER 1, INC.
435-12TH ST. W.
BRADENTON, FL 34205 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: 01/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: CARTER MICHAEL M Name: CARTER MICHAEL M

 Name:
 CARTER, MICHAEL M
 Name:
 CARTER, MICHAEL M

 Address:
 417 12TH STREET WEST SUITE 203
 Address:
 435 12TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34205

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:WOODWARD, CHRISName:WOODWARD, CHRISAddress:417 12TH STREET WEST SUITE 203Address:435 12TH STREET WESTCity-St-Zip:BRADENTON, FL 34205City-St-Zip:BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL M. CARTER MGR 01/21/2009