

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040389

FILED
Jan 17, 2009
Secretary of State

Entity Name: 1020 PARTNERS, LLC

Current Principal Place of Business:

1020 W INTL SPDWY BLVD.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1020 W INTL SPDWY BLVD.
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

2500 SOUTH NOVA ROAD
DAYTONA BEACH, FL 32119

New Mailing Address:

2500 SOUTH NOVA ROAD
SOUTH DAYTONA, FL 32119 US

FEI Number: 14-1898202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORNATORE, ROSEANN
2500 SOUTH NOVA ROAD
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

TORNATORE, ROSEANN
2500 SOUTH NOVA ROAD
SOUTH DAYTONA, FL 32119 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:

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOK, DOUGLAS
Address: P.O. BOX 74071
City-St-Zip: DAYTONA BEACH SHORES, FL

Title: MGRM () Delete
Name: MILLER, SANFORD
Address: 125 BASIN STREET, SUITE 210
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM () Delete
Name: TORNATORE, ROSEANN
Address: 2500 S. NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGRM () Delete
Name: GDA INVESTMENTSLTD,
Address: 315 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOK, DOUGLAS
Address: P.O. BOX 74071
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: MGRM (X) Change () Addition
Name: MILLER, SANFORD
Address: 125 BASIN STREET, SUITE 210
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM (X) Change () Addition
Name: TORNATORE, ROSEANN
Address: 2500 S. NOVA ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: MGRM (X) Change () Addition
Name: GDA INVESTMENTSLTD,
Address: 315 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

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: ROSEANN TORNATORE

MGRM

01/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date