

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056655

Entity Name: 1227, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3051 NE 47 COURT, UNIT 207
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

1920 AUGUSTA TERRACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

3051 NE 47 COURT, UNIT 207
FT. LAUDERDALE, FL 33308

New Mailing Address:

1920 AUGUSTA TERRACE
CORAL SPRINGS, FL 33071

FEI Number: 65-6300313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPENFUSE, RALPH
3051 NE 47 COURT, UNIT 207
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PAPENFUSE, RALPH
1920 AUGUSTA TERRACE
CORAL SPRINGS, FL 33071 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAPENFUSE, RLAPH
Address: 3051 NE 47 COURT, UNIT 207
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR () Delete
Name: GOREN, STEVEN A
Address: 8505 N.W. 77TH STREET
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAPENFUSE, RALPH
Address: 1920 AUGUSTA TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RALPH L PAPENFUSE

MGR

04/29/2005

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