

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060545

Entity Name: 1864 HOLDINGS LLC

FILED  
May 10, 2007  
Secretary of State

**Current Principal Place of Business:**

8817 NW 75 COURT  
TAMARAC, FL 333212422

**New Principal Place of Business:**

**Current Mailing Address:**

8817 NW 75 COURT  
TAMARAC, FL 333212422

**New Mailing Address:**

FEI Number: 20-1498915      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GRACE, FRANKLIN H MGR  
8817 NW 75 COURT  
TAMARAC, FL 333212422 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GRACE, FRANKLIN H MGR  
Address: 8817 NW 75 COURT  
City-St-Zip: TAMARAC, FL 333212422

**ADDITIONS/CHANGES:**

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

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: FRANKLIN H GRACE

MGR

05/10/2007

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