

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060545

Entity Name: 1864 HOLDINGS LLC

FILED
Mar 29, 2008
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 ()

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

03/29/2008

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