

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036629

FILED
Apr 27, 2010
Secretary of State

Entity Name: 1254, LLC

Current Principal Place of Business:

1254 S PINELLAS AVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1254 S PINELLAS AVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUMANN, DOUGLAS E
627 N. MAYO STREET
CRYSTAL BEACH, FL 34681 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: MGRM
Name: NAUMANN, DOUGLAS E. & LIZA B., TEN. BY ENT
Address: 627 N. MAYO STREET
City-St-Zip: CRYSTAL BEACH, FL 34681 US

I hereby 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: DOUGLAS E NAUMANN MGRM 04/27/2010

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