

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052405

Entity Name: 1401, L.L.C.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

480 MAPLEWOOD DRIVE, SUITE 2
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

480 MAPLEWOOD DRIVE, SUITE 2
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-3079480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWICKI, MARK J ESQ.
480 MAPLEWOOD DRIVE, SUITE 2
JUPITER, FL 33458 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: MICHELS, KENNETH J
Address: P.O. BOX 510906
City-St-Zip: KEY COLONY BEACH, FL 33051

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICHELS, KENNETH J
Address: 1312 FOURTH STREET
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH J.MICHELS

MGR

01/26/2006

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