

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088906

Entity Name: 1020 TOWER, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

7760 BOCILLA LANE
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 155
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 20-3571012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKSHER, KATHLEEN
7760 BOCILLA LANE
BOKEELIA, FL 33922 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: P () Delete
Name: HECKSHER, KATHLEEN
Address: 7760 BOCILLA LN
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HECKSHER, KATHLEEN
Address: 7760 BOCILLA LN
City-St-Zip: BOKEELIA, FL 33922

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: KATHLEEN HECKSHER

PRES

04/10/2009

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