2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088906

Entity Name: 1020 TOWER, LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7760 BOCILLA LANE BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 155 7760 BOCILLA LANE BOKEELIA, FL 33922 BOKEELIA, FL 33922

FEI Number: 20-3571012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HECKSHER, KATHLEEN 7760 BOCILLA LANE BOKEELIA, FL 33922 US

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: PRES

 Name:
 HECKSHER, KATHLEEN

 Address:
 7760 BOCILLA LN

 City-St-Zip:
 BOKEELIA, FL 33922

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 Statues.

SIGNATURE: KATHLEEN HECKSHER MS 04/05/2010