

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098777

Entity Name: 1241 LLC

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

1241 MAYFIELD AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

1702 S. WASHINGTON AVE.
TITUSVILLE, FL 32780

Current Mailing Address:

1241 MAYFIELD AVENUE
WINTER PARK, FL 32789

New Mailing Address:

1702 S. WASHINGTON AVE.
TITUSVILLE, FL 32780

FEI Number: 20-3591546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, RUSSELL K JR.
1241 MAYFIELD AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

EVANS, JOHN H
1702 S. WASHINGTON AVE.
TITUSVILLE, FL 32780 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: JOHN H. EVANS

07/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DICKSON, RUSSELL K JR.
Address: 1241 MAYFIELD AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EVANS, JOHN H
Address: 1702 S. WASHINGTON AVE.
City-St-Zip: TITUSVILLE, FL 32780

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: JOHN H. EVANS

MGR

07/01/2009

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