

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115967

Entity Name: 1290 LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4500 DIVISION AVE
C/O THE GREAT LAKES TOWING COMPANY
CLEVELAND, OH 44102

New Principal Place of Business:

Current Mailing Address:

4500 DIVISION AVE
C/O THE GREAT LAKES TOWING COMPANY
CLEVELAND, OH 44102

New Mailing Address:

FEI Number: 20-4068838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUREN, SHELDON B
C/O VIKOR CO.
1691 MICHIGAN AVE STE 300
MIAMI BEACH, FL 33139 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 () Delete
Name: THE GREAT LAKES TOWI, NG COMPANY
Address: 4500 DIVISION AVE
City-St-Zip: CLEVELAND, OH 44102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE GREAT LAKES GROU, P, INC
Address: 4500 DIVISION AVE
City-St-Zip: CLEVELAND, OH 44102

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: MARTIN MADIGAN

CNTR

04/28/2008

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