

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117249

Entity Name: 1322 HOLDINGS, LLC

FILED  
Jan 04, 2006  
Secretary of State

## Current Principal Place of Business:

633 S.E. 3RD AVENUE, SUITE 301  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

633 S.E. 3RD AVENUE, SUITE 301  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 20-3937964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIBBERD, BLAINE H  
633 S.E. 3RD AVENUE, SUITE 301  
FT. LAUDERDALE, FL 33301 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: HIBBERD, BLAINE H  
Address: 633 S.E. 3RD AVENUE, SUITE 301  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: HIBBERD, PETER M  
Address: 633 S.E. 3RD AVENUE, SUITE 301  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM ( ) Change (X) Addition  
Name: HIBBERD, BECKY  
Address: 633 S.E. 3RD AVENUE, SUITE 301  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM ( ) Change (X) Addition  
Name: HIBBERD, OWEN C  
Address: 633 S.E. 3RD AVENUE, SUITE 301  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: BLAINE H. HIBBERD

MGRM

01/04/2006

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