

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117249

Entity Name: 1322 HOLDINGS, LLC

FILED
Apr 29, 2008
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: MGRM () Delete
Name: HIBBERD, PETER M
Address: 633 S.E. 3RD AVENUE, SUITE 301
City-St-Zip: FT. LAUDERDALE, FL 33301

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

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

ADDITIONS/CHANGES:

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

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

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

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

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: PETER HIBBERD

MGRM

04/29/2008

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