

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117249

Entity Name: 1322 HOLDINGS, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

310 SW OCEAN BOULEVARD
STUART, FL 34994 US

Current Mailing Address:

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

New Mailing Address:

310 SW OCEAN BOULEVARD
STUART, FL 34994 US

FEI Number: 20-3937964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAINE H. HIBBERD, P.A.
633 S.E. 3RD AVENUE, SUITE 301
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BLAINE H. HIBBERD, P.A.
310 SW OCEAN BOULEVARD
STUART, FL 34994 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: BLAINE H. HIBBERD

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIBBERD, BLAINE H
Address: 310 SW OCEAN BOULEVARD
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: HIBBERD, PETER M
Address: 310 SW OCEAN BOULEVARD
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: HIBBERD, BECKY
Address: 310 SW OCEAN BOULEVARD
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: HIBBERD, OWEN C
Address: 310 SW OCEAN BOULEVARD
City-St-Zip: STUART, FL 34994

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 Statutes.

SIGNATURE: PETER M. HIBBERD

MGRM

03/22/2010

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