

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117249

Entity Name: 1322 HOLDINGS, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

612 SE CENTRAL PARKWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

612 SE CENTRAL PARKWAY
STUART, FL 34994 US

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:

BLAINE H. HIBBERD, P.A.
612 SE CENTRAL PARKWAY
STUART, FL 34994 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
Name: HIBBERD, BLAINE H
Address: 612 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: HIBBERD, PETER M
Address: 612 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: HIBBERD, BECKY
Address: 612 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: HIBBERD, OWEN C
Address: 612 SE CENTRAL PARKWAY
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

04/18/2012

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