2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2007
Secretary of State

DOCUMENT# L06000016003

Entity Name: 1409 LLC

Current Principal Place of Business:

% KIMBERLY L. BARBAR, ESQ.
2255 GLADES ROAD, SUITE 340W
BOCA RATON, FL 33431

New Principal Place of Business:

7107 AYRSHIRE LANE
BOCA RATON, FL 33496

Current Mailing Address:

% KIMBERLY L. BARBAR, ESQ.
2255 GLADES ROAD, SUITE 340W
BOCA RATON, FL 33431

New Mailing Address:

7107 AYRSHIRE LANE
BOCA RATON, FL 33496

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARBAR, KIMBERLY L ESQ.
2255 GLADES ROAD, SUITE 340W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KLINE, DONALD
7107 AYRSHIRE LA.
BOCA RATON, FL 33496 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: DONALD KLINE 01/08/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGM ( ) Change (X) Addition
Name: KLINE, DONALD
Address: 7107 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496

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: DONALD KLINE MGM 01/08/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date