

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022557

Entity Name: 1979, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

12065 METRO PARKWAY, STE. 101
FT MYERS, FL 33912

New Principal Place of Business:

15671 SAN CARLOS BLVD., STE. 201
FT MYERS, FL 33908

Current Mailing Address:

12065 METRO PARKWAY, STE. 101
FT MYERS, FL 33912

New Mailing Address:

15671 SAN CARLOS BLVD., STE. 201
FT MYERS, FL 33908

FEI Number: 20-4498000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIE, CHARLES A
12065 METRO PARKWAY, STE. 101
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MASSIE, CHARLES A
15671 SAN CARLOS BLVD., STE. 201
FT MYERS, FL 33908 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: CHARLES A MASSIE

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCULLOCH, KEN
Address: 12014 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966 US

ADDITIONS/CHANGES:

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: KEN MCCULLOCH

MGR

04/28/2008

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