2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022557

Entity Name: 1979, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCULLOCH, KEN Address: 5780 ZIP DRIVE

City-St-Zip: FORT MYERS, FL 33905 US

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 Statues.

SIGNATURE: KEN MCCULLOCH MGR 04/29/2011