

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094120

Entity Name: 1314 INVESTMENTS, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

12322 145TH LANE
STE 200
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

PO BOX 102
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 20-8272248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINO, N A III
12322 145TH LANE
STE 200
LARGO, FL 33774 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: MGR () Delete
Name: DOMINO, N A
Address: 12322 145TH LANE
City-St-Zip: LARGO, FL 33774

Title: MGRM () Delete
Name: DOMINO, N A IV
Address: 12322 145TH LANE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: N A DOMINO III

MAG

04/21/2009

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