

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108003

Entity Name: 1060 SUE LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

3250 N.E. 12TH ST.
UNIT 2
POMPANO BEACH, FL 330628156 US

New Principal Place of Business:

Current Mailing Address:

3250 N.E. 12TH ST.
UNIT 2
POMPANO BEACH, FL 330628156 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MANGAN, EDWARD J
3250 N.E. 12TH
UNIT 2
POMPANO BEACH, FL 330628156 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 () Delete
Name: MANGAN, EDWARD J
Address: 3250 N.E. 12TH ST.UNIT 2
City-St-Zip: POMPANO BEACH, FL 330628156 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: EDWARD J. MANGAN

MGRM

01/29/2009

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