2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118108

Entity Name: 1004 PARTNERS, LLC

FILED May 01, 2010 Secretary of State

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

1004 PINETREE DRIVE APT D INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

1004 PINETREE DRIVE APT D INDIAN HARBOUR BEACH, FL 32937

FEI Number: 20-8152975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGNUSSON, MARY-BETH 1004 PINETREE DRIVE APT D

INDIAN HARBOUR BEACH, FL 32937 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:
 MAGNUSSON, KYLE

 Address:
 14 NEWARK AVE

 City-St-Zip:
 SPRING LAKE, NJ 07762

Title: MGR

Name: MAGNUSSON, TODD Address: 1422 DAVIDSON AVE City-St-Zip: BRICK, NJ 08724

Title: MGR

Name: MAGNUSSON, DEAN Address: 711 TALL OAKS DRIVE City-St-Zip: BRICK, NJ 08724

Title: MGR

Name: MAGNUSSON, GLENN Address: 1570 LAUREL COURT City-St-Zip: MANASQUAN, NJ 08736

Title: MGR

 Name:
 MAGNUSSON, MARY BETH

 Address:
 1004 PINETREE DRIVE APT D

 City-St-Zip:
 INDIAN HARBOUR BEACH, FL 32937

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: MARY-BETH MAGNUSSON MS. 05/01/2010