

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099195

Entity Name: 1351 MANAGEMENT, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

1351 SAN CHRISTOPHER DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

398 E DANIA BCH BLVD
111
DANIA, FL 33004

New Mailing Address:

4201 BOUGAINVILLA DR
APT #4
FT. LAUDERDALE, FL 33308

FEI Number: 26-1159700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, ROBERT A
2738 ROCHELLED DRIVE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

BROCK, ROBERT A
4201 BOUGAINVILLA DR
APT #4
FT. LAUDERDALE, FL 33308 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: _____

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROCK, ROBERT A
Address: 4201 BOUGAINVILLA DR, APT #4
City-St-Zip: FT. LAUDERDALE, FL 33308

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 Statutes.

SIGNATURE: ROBERT A. BROCK

MGRM

02/26/2010

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