

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121347

FILED
Jul 07, 2008
Secretary of State

Entity Name: 1324 LLC

Current Principal Place of Business:

89 PINE VALLEY LANE
ROTONDA WEST, FL 33947

New Principal Place of Business:

13435 SOUTH MCCALL ROAD
110
PORT CHARLOTTE, FL 33981

Current Mailing Address:

89 PINE VALLEY LANE
ROTONDA WEST, FL 33947

New Mailing Address:

13435 SOUTH MCCALL ROAD
110
PORT CHARLOTTE, FL 33981

FEI Number: 26-1596678 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:

HOPKINS-BROWN, CYNTHIA
89 PINE VALLEY LANE
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

HOPKINS-BROWN, CYNTHIA
13435 SOUTH MCCALL ROAD
110
PORT CHARLOTTE, FL 33981 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: CYNTHIA HOPKINS-BROWN

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, RICHARD G
Address: 89 PINE VALLEY LANE
City-St-Zip: ROTONDA WEST, FL 33947

Title: MGRM () Delete
Name: HOPKINS-BROWN, CYNTHIA
Address: 89 PINE VALLEY LANE
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, RICHARD G
Address: 13435 SOUTH MCCALL ROAD SUITE 110
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MGRM (X) Change () Addition
Name: HOPKINS-BROWN, CYNTHIA
Address: 13435 SOUTH MCCALL ROAD SUITE 110
City-St-Zip: PORT CHARLOTTE, FL 33981

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: RICHARD G BROWN

MGRM

07/07/2008

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