

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122523

FILED
Apr 28, 2009
Secretary of State

Entity Name: 1420 FIRST PARTNER'S , LLC

Current Principal Place of Business:

1420 CELEBRATION BOULEVARD
SUITE 100
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BOULEVARD
SUITE 100
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 26-2384752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA ROSA, JOSEPH
1420 CELEBRATION BLVD
100
CELEBRATION, FL 34747 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: LA ROSA, ANDREW
Address: 801 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR () Delete
Name: LA ROSA, JOSEPH
Address: 1420 CELEBRATION BLVD SUITE 100
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR () Delete
Name: MICHAEL, LA ROSA
Address: 1002 SANDLACE COURT
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR () Delete
Name: MELISSINOS, DEANA
Address: 1502 HUBBARD COURT
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: MICHAEL, LA ROSA
Address: 1420 CELEBRATION BLVD SUITE 100
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR (X) Change () Addition
Name: MELISSINOS, DEANA
Address: 1420 CELEBRATION SUITE 100
City-St-Zip: CELEBRATION, FL 34747 US

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: JOSEP LA ROSA

MGR

04/28/2009

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