2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049532

Entity Name: 1489 LLC

FILED Jun 04, 2010 Secretary of State

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

1489 GROVE AVE FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1489 GROVE AVE FORT MYERS, FL 33901

FEI Number: 27-0344594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAMILTON, TIM 1489 GROVE AVE

FORT MYERS, FL 33901 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:
 HAMILTON, TIM

 Address:
 1489 GROVE AVE

 City-St-Zip:
 FORT MYERS, FL 33901

Title: MGRM

Name: HAMILTON, MICHELLE
Address: 1489 GROVE AVE
City-St-Zip: FORT MYERS, FL 33901

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: TIM HAMILTON MGR 06/04/2010