

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027843

Entity Name: 1060, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1060 COLLIER CENTER WAY
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1060 COLLIER CENTER WAY
NAPLES, FL 34110 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL L. MICHETTI, PL
999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BONCLET, PETER
1060 COLLIER CENTER WAY
NAPLES, FL 34109 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: PETER BONCELT

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BONCELET, PETER
Address: 1060 COLLIER CENTER WAY
City-St-Zip: NAPLES, FL 34110 US

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: PETER BONCELET

MGRM

01/06/2012

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