

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049251

Entity Name: 1281 GROUP, LLC

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

599 TAMIAMI TRAIL NORTH
311
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

599 TAMIAMI TRAIL NORTH
311
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 27-2584901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ALFRED J II
599 TAMIAMI TRAIL NORTH
311
NAPLES, FL 34102 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: MGR
Name: HACKNEY, ALFRED J II
Address: 599 TAMIAMI TRAIL NORTH, SUITE 311
City-St-Zip: NAPLES, FL 34102 US

Title: MGR
Name: HACKNEY, MONTY B
Address: 599 TAMIAMI TRAIL NORTH, SUITE 311
City-St-Zip: NAPLES, FL 34102 US

Title: MGR
Name: HACKNEY, GEORGE W
Address: 599 TAMIAMI TRAIL NORTH, SUITE 311
City-St-Zip: NAPLES, FL 34102 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: ALFRED J. HACKNEY, II

MGR

02/12/2012

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