


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2005 08:00 AM
Secretary of State

DOCUMENT # L99000003806

1. Entity Name
 1420 HOLDINGS, LLC



Principal Place of Business
 4699 NORTH FEDERAL HIGHWAY
 POMPANO BEACH, FL 33064

Mailing Address
 4699 NORTH FEDERAL HIGHWAY
 POMPANO BEACH, FL 33064



DO NOT WRITE IN THIS SPACE

05022005No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-0936515	Applied For Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GREAVES, RAYMOND
 4699 N FED HWY
 POMPANO BEACH, FL 33064

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

Filing Fee is \$50.00 Due by September 7, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM GREAVES, RAYMOND 4699 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM WASHBURN, JOHN 4699 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33064
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Rebecca Sellers 5/2/05 954-942-9942

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #