

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003806

Entity Name: 1420 HOLDINGS, LLC

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

4699 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4699 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0936515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREAVES, RAYMOND
4699 N FED HWY
POMPANO BEACH, FL 33064 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: MEM () Delete
Name: GREAVES, RAYMOND
Address: 4699 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: MEM () Delete
Name: WASHBURN, JOHN
Address: 4699 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREAVES, RAYMOND
Address: 4699 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR (X) Change () Addition
Name: WASHBURN, JOHN
Address: 4699 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: RAYMOND GREAVES

PRES

03/21/2007

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