

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003806

Entity Name: 1420 HOLDINGS, LLC

FILED  
Feb 15, 2008  
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: MGR ( ) Delete  
Name: GREAVES, RAYMOND  
Address: 4699 NORTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33064

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGR

02/15/2008

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