

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003806

Entity Name: 1420 HOLDINGS, LLC

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

4699 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

1520 SE 11TH STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

4699 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

1520 SE 11TH STREET
DEERFIELD BEACH, FL 33441

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:

GREAVES, RAYMOND
1520 SE 11TH STREET
DEERFIELD BEACH, FL 33441 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:

07/30/2009

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

07/30/2009

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