2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005274

Entity Name: 1099, L.C.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 U.S. HWY 41 BYPASS SOUTH VENICE, FL 34292

Current Mailing Address: New Mailing Address:

50 CENTRAL AVE. SUITE 900 SARASOTA, FL 34236

FEI Number: 65-0943563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOSCH, JOHN 50 CENTRAL AVE SUITE 900 SARASOTA, FL 34236 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 1099 MANAGEMENT COMP, ANY LLC
 Name:

 Address:
 50 CENTRAL AVE, SUITE 900
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

Title: T () Delete Title: VPS (X) Change () Addition

Name: HITEMAN, STEVE Name: TOSCH, JOHN

Address: 50 CENTRAL AVE, SUITE 900 Address: 50 CENTRAL AVE, SUITE 900 City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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: JOHN TOSCH VP 04/22/2008