2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# M03000002267

Entity Name: 1419 ASSOCIATES, LTD., LLC

Current Principal Place of Business:

1530 GLEN AVENUE
UNIT ONE
MOORESTOWN, NJ 08057

New Principal Place of Business:

Current Mailing Address:

1530 GLEN AVENUE
UNIT ONE
MOORESTOWN, NJ 08057

New Mailing Address:

FEI Number: 23-3083095 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JURSINSKI, KEVIN F
7800 UNIVERSITY POINTE DRIVE
SUITE 200
FORT MYERS, FL 33907 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: MGRM ( ) Delete
Name: LAWSON, FRANK E
Address: 1530 GLEN AVENUE, UNIT ONE
City-St-Zip: MOORESTOWN, NJ 08057

Title: MGRM ( ) Delete
Name: LAWSON, ANDREA
Address: 1530 GLEN AVENUE, UNIT ONE
City-St-Zip: MOORESTOWN, NJ 08057

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: FRANK LAWSON FL 01/21/2009

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