2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003434

Entity Name: 1320 FUND, LLC

FILED Feb 16, 2011 Secretary of State

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

745 BRADBERRY CREEK EVANS, GA 30809

Current Mailing Address: New Mailing Address:

745 BRADBERRY CREEK EVANS, GA 30809

FEI Number: 51-0475252 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:

MURRAY, JANET E 235 ATLANTIS CIRCLE UNIT 104 ST. AUGUSTINE BEACH, FL 32080 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MURRAY, JANET E
Address: 745 BRADBERRY CREEK
City-St-Zip: EVANS, GA 30809

I hereby 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 Statues.

SIGNATURE: JANET E.D. MURRAY MRS. 02/16/2011