

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060545

Entity Name: 1864 HOLDINGS LLC

Current Principal Place of Business:

8817 NW 75 COURT
TAMARAC, FL 33321-2422

Current Mailing Address:

8817 NW 75 COURT
TAMARAC, FL 33321-2422

FEI Number: 20-1498915

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRACE, FRANKLIN HMGR
8817 NW 75 COURT
TAMARAC, FL 33321-2422 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

Authorized Person(s) Detail :

Title MGR
Name GRACE, FRANKLIN H
Address 8817 NW 75 COURT
City-State-Zip: TAMARAC FL 33321-2422

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANKLIN H GRACE

PRESIDENT

04/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date