

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050299

Entity Name: 1 SPANISH TRAIL, LLC

FILED  
Mar 25, 2010  
Secretary of State

**Current Principal Place of Business:**

925 LAKE WYMAN ROAD  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

301 YAMATO RD  
STE 4199  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

925 LAKE WYMAN ROAD  
BOCA RATON, FL 33431 US

**New Mailing Address:**

301 YAMATO RD  
STE 4199  
BOCA RATON, FL 33431 US

FEI Number: 27-1723021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TILLEY, MICHAEL R  
2000 GLADES RD  
STE 306  
BOCA RATON, FL 33431 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  
Name: GULBAN, MICHAEL  
Address: 301 YAMATO RD STE 4199  
City-St-Zip: BOCA RATON, FL 33431 US

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 Statutes.

SIGNATURE: MICHAEL R TILLEY

RA

03/25/2010

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