

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 10, 2011
Secretary of State**

DOCUMENT# L09000050299

Entity Name: 1 SPANISH TRAIL, LLC

Current Principal Place of Business:

301 YAMATO RD
STE 4199
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

301 YAMATO RD
STE 4199
BOCA RATON, FL 33431 US

New Mailing Address:

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 03/10/2011

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