

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050299

Entity Name: 1 SPANISH TRAIL, LLC

FILED
Apr 22, 2012
Secretary of State

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:

TILLEY, MICHAEL R
7999 N FEDERAL HWY
STE 102
BOCA RATON, FL 33487 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: MICHAEL R TILLEY

04/22/2012

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

04/22/2012

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