

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066576

Entity Name: 824-1 PARTNERS LLC

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

129 CLARENDON AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

4560 OLEANDER BLVD
FORT PIECE, FL 33490

Current Mailing Address:

129 CLARENDON AVENUE
PALM BEACH, FL 33480

New Mailing Address:

129 CLARENDON AVENUE
PALM BEACH, FL 33480 US

FEI Number: 27-0562976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A
2799 NW BOCA RATON BLVD.
SUITE 203
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STUART, DAVID -
129 CLARENDON AVE
PALM BEACH, FL 33480 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: DAVID STUART

01/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STUART, DAVID
Address: 129 CLARENDON AVE
City-St-Zip: PALM BEACH, FL 33480 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: DAVID STUART

MGR

01/24/2010

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