2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# L09000066576

Entity Name: 824-1 PARTNERS LLC

Current Principal Place of Business:

4560 OLEANDER BLVD
FORT PIECE, FL 33490

New Principal Place of Business:

Current Mailing Address:

129 CLARENDON AVENUE
PALM BEACH, FL 33480 US

New Mailing Address:

129 CLARENDON AVE
PALM BEACH, FL 33480

FEI Number: 27-0562976 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

SIGNATURE: DAVID STUART MGR 04/18/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date