

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000020285

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** #1 REAL ESTATE SERVICES LLC

**Current Principal Place of Business:**

11619 RANCHETTE RD  
FORT MYERS, FL 33966 US

**New Principal Place of Business:**

**Current Mailing Address:**

6900 DANIELS PKWY SUITE 29-167  
FORT MYERS, FL 33912 US

**New Mailing Address:**

**FEI Number:** 42-1756722

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COOKE, YING  
6900 DANIELS PKWY  
SUITE 29-167  
FORT MYERS, FL 33912 US

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

EJP CAPITAL MANAGEMENT LLC  
2726 OAK RIGE CT  
504  
FORT MYERS, FL 33901 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: WG

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: EJP CAPITAL MANAGEMENT LLC  
Address: 3225 MCLEOD DR STE 100  
City-St-Zip: LAS VEGAS, NV 89121 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: WG

MGR

04/27/2012

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