

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033542

Entity Name: THE1 LLC

Current Principal Place of Business:

722 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127

Current Mailing Address:

722 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127

FEI Number: 81-0589346

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBRIGHT, KAREN A
722 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ALBRIGHT, PHILIP R
Address 722 TUMBLEBROOK DRIVE
City-State-Zip: PORT ORANGE FL 32127

Title MGR
Name ALBRIGHT, KAREN A
Address 722 TUMBLEBROOK DRIVE
City-State-Zip: PORT ORANGE FL 32127

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP ALBRIGHT

MANAGER

01/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date