

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014485

Entity Name: PLUS 1, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

6996 PIAZZA GRANDE AVE.
SUITE 311
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6996 PIAZZA GRANDE AVE.
SUITE 311
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3687975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJARDO, VICTORIA
6996 PLAZZA GRANDE AVE STE 311
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

FRANKLIN, SCOTT
6996 PLAZZA GRANDE AVE STE 311
ORLANDO, FL 32835 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: SCOTT FRANKLIN

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILL, TAMIA
Address: 6996 PIAZZA GRANDE AVE STE 311
City-St-Zip: ORLANDO, FL 32835

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: TAMIA HILL

MGRM

03/21/2011

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