

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014804

Entity Name: SPE #1, LLC

FILED  
Jan 20, 2006  
Secretary of State

**Current Principal Place of Business:**

3400 S. TAMIAMI TRAIL  
SARASOTA, FL 34239

**New Principal Place of Business:**

**Current Mailing Address:**

3400 S. TAMIAMI TRAIL  
SARASOTA, FL 34239

**New Mailing Address:**

FEI Number: 65-0752645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RIDDELL, JEFFERSON F  
3400 S. TAMIAMI TRAIL  
SARASOTA, FL 34239 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: MGRM ( ) Delete  
Name: SARAMANA EXCHANGE SE, RVICES, INC.  
Address: 3400 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34239

Title: MGR ( ) Delete  
Name: RIDDELL, JEFFERSON F  
Address: 3400 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34239

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: U.S. 1031 EXCHANGE S, ERVICES, INC.  
Address: 3400 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34239

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFERSON F. RIDDELL

MGR

01/20/2006

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