

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006529

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: SIR-1, LLC

**Current Principal Place of Business:**

20874 9TH AVENUE  
CUDJOE GARDENS  
CUDJOE KEY, FL 33042

**New Principal Place of Business:**

**Current Mailing Address:**

% GUY A WILLIS, CPA  
2432 FLAGLER AVENUE  
KEY WEST, FL 33040

**New Mailing Address:**

GUY A WILLIS, CPA  
2432 FLAGLER AVENUE  
KEY WEST, FL 33040

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

GUY A WILLIS CPA  
2432 FLAGLER AVENUE  
KEY WEST, FL 33040 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 ( ) Delete  
Name: GOS, JEAN LEO  
Address: 20874 9TH AVENUE  
City-St-Zip: CUDJOE KEY, FL 33042

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify 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: GUY A. WILLIS

CPA

04/16/2009

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