

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006529

Entity Name: SIR-1, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

20874 9TH AVENUE
CUDJOE GARDENS
CUDJOE KEY, FL 33042

New Principal Place of Business:

C/O TONY WILLIS, CPA
2432 FLAGLER AVE
KEY WEST, FL 33040

Current Mailing Address:

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

New Mailing Address:

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
Name: LES AUREATS
Address: C/O TONY WILLIS, CPA, 2432 FLAGLER AVE
City-St-Zip: KEY WEST, FL, FL 33040

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: LES AUREATS MRG 01/26/2010

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