

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006529

FILED
Apr 26, 2011
Secretary of State

Entity Name: SIR-1, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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:

TONY WILLIS CPA & ASSOCIATES PA
2432 FLAGLER AVENUE
KEY WEST, FL 33040 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: TONY WILLIS CPA & ASSOCIATES PA

04/26/2011

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

MGR

04/26/2011

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