

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040182

Entity Name: PROPERTY OR 1, LLC

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

13333 RIDGE RD
1402
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

1280 GULF BLVD.
BELLEAIR SHORE, FL 33786

New Mailing Address:

13333 RIDGE ROAD #1402
LARGO, FL 33778

FEI Number: 32-0096265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SURETTE, DAVID
13333 RIDGE RD #1402
LARGO, FL 33778 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: SURETTE, RICHARD
Address: 1280 GULF BLVD
City-St-Zip: BELLEAIR SHORE, FL 33786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SURETTE, RICHARD
Address: 13333 RIDGE ROAD #1402
City-St-Zip: LARGO, FL 33778

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: DAVID SURETTE

MGR

05/16/2008

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