

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012241

Entity Name: #1 INVESTMENTS, L.L.C.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

7010 W. GULF TO LAKE HIGHWAY
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

7010 W. GULF TO LAKE HIGHWAY
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 20-0802179 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:

LEONE, FREDERICK JR.
2040 POLK STREET
HOLLYWOOD, FL 33020 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: DUCHARME, KEN
Address: 7010 W. GULF TO LAKE HIGHWAY
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGRM () Delete
Name: MOREY, PETE
Address: 7010 W. GULF TO LAKE HIGHWAY
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES:

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

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: KENNETH DUCHARME

MGRM

07/10/2007

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