

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000012241

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

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7090 W. GULF TO LAKE HIGHWAY  
CRYSTAL RIVER, FL 34429

**New Principal Place of Business:**

**Current Mailing Address:**

7090 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 ( )

**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  
Name: DUCHARME, KEN  
Address: 7090 W. GULF TO LAKE HIGHWAY  
City-St-Zip: CRYSTAL RIVER, FL 34429

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

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: KEN DUCHARME

MGRM

03/29/2011

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