## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036060

Entity Name: #1 IN REAL ESTATE, LLC

FILED Mar 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

541 PARAKEET LANE 302 SHADOW LANE

LARGO, FL 33770 TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

P.O. BOX 297 302 SHADOW LANE

LARGO, FL 33779 TEMPLE TERRACE, FL 33617

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DARLINGTON, MARGO LYNN 541 PARAKEET LANE DARLINGTON, MARGO LYNN 302 SHADOW LANE

LARGO, FL 33770 US TEMPLE TERRACE, FL 33617 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: 03/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: DARLINGTON, MARGO LYNN Name: DARLINGTON, MARGO LYNN

Name: DARLINGTON, MARGO LYNN Name: DARLINGTON, MARGO LYN Address: 541 PARAKEET LANE Address: 302 SHADOW LANE

City-St-Zip: LARGO, FL 33770 City-St-Zip: TEMPLE TERRACE, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGO LYNN DARLINGTON MGRM 03/28/2006