

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036060

Entity Name: #1 IN REAL ESTATE, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

302 SHADOW LANE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

230 SUN COURT NORTH
TAMPA, FL 33613

Current Mailing Address:

302 SHADOW LANE
TEMPLE TERRACE, FL 33617

New Mailing Address:

230 SUN COURT NORTH
TAMPA, FL 33613

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLINGTON, MARGO LYNN
302 SHADOW LANE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

DARLINGTON, MARGO LYNN
230 SUN COURT NORTH
TAMPA, FL 33613 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: MARGO LYNN DARLINGTON

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DARLINGTON, MARGO LYNN
Address: 302 SHADOW LANE
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DARLINGTON, MARGO LYNN
Address: 230 SUN COURT NORTH
City-St-Zip: TAMPA, FL 33613

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: MARGO LYNN DARLINGTON

MGRM

03/31/2009

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