

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057218

Entity Name: CIRA 1, LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

940 NW 2ND AVE
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

940 NW 2ND AVE
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 59-3689952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARON C BRANNAN CPA PA
161 N MAIN STREET
WILLISTON, FL 32696 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: CIRASUOLA, FRANK
Address: 940 NW 2ND AVE
City-St-Zip: WILLISTON, FL 32696 US

Title: MGRM
Name: CIRASUOLA, JOYCE
Address: 940 NW 2ND AVE
City-St-Zip: WILLISTON, FL 32696 US

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: JOYCE CIRASUOLA

PRES

01/22/2011

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