

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031621

Entity Name: FL INVESTMENTS #1, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

8254 ROSEBURN COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

8254 ROSEBURN COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-1936760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, STEVEN ESQ.
C/O ICARD, MERRILL, ET AL
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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: MANNO, FRANK
Address: 8254 ROSEBURN COURT
City-St-Zip: SARASOTA, FL 34240

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: FRANK R. MANNO

PRES

04/22/2011

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