2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036600

Entity Name: CONCOURSE 1, LLC

Apr 23, 2012 Secretary of State

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

724 2ND AVE S

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

724 2ND AVE S

ST. PETERSBURG, FL 33701

FEI Number: 20-2678848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BACON, DAVID A 2959 FIRST AVENUE NORTH

ST. PETERSBURG, FL 33713 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MAGGIO, FRANK S Name: Address: 724 2ND AVE S

City-St-Zip: ST PETERSBURG, FL 33701 US

Title:

Name: DUCKWORTH, CYNTHIA B

Address: 724 2ND AVE S

City-St-Zip: ST PETERSBURG, FL 33701 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 Statues.

SIGNATURE: FRANK S. MAGGIO **MGRM** 04/23/2012