2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067524

Entity Name: 1221 1ST STREET, LLC

FILED Apr 07, 2009 Secretary of State

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

8470 ENTERPRISE CIRCLE 1405 FLOWER DRIVE

SARASOTA, FL 34239 US SUITE 201

BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

8470 ENTERPRISE CIRCLE 1405 FLOWER DRIVE

SUITE 201 SARASOTA, FL 34239 US BRADENTON, FL 34202

FEI Number: 20-3164505 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:

PFLUGNER, J GEOFFREY 8470 ENTERPRISE CIRCLE SUITE 201 BRADENTON, FL 34202 US

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

MORRIS, JILL MORRIS, JILL M Name: Name: Address: 1515 SOUTH OSPREY AVE BLDG A Address: 1405 FLOWER DRIVE City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34239

Title: MGR Title: MGR (X) Change () Addition () Delete

Name: BAKKE, BURR Name: BAKKE, BURR Address: 1515 SOUTH OSPREY AVENUE BLDG A Address: 1405 FLOWER DRIVE City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34239

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: WILBUR E BAKKE 04/07/2009