2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067524

Entity Name: 1221 1ST STREET, LLC

FILED Feb 16, 2010 Secretary of State

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

1405 FLOWER DRIVE SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

1405 FLOWER DRIVE SARASOTA, FL 34239 US

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

MORRIS, JILL M

1405 FLOWER DRIVE

SARASOTA, FL 34239 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: JILL M MORRIS 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MORRIS, JILL M Address: 1405 FLOWER DRIVE City-St-Zip: SARASOTA, FL 34239

 Title:
 MGR

 Name:
 BAKKE, BURR

 Address:
 1405 FLOWER DRIVE

 City-St-Zip:
 SARASOTA, FL 34239

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: JILL M MORRIS MGR 02/16/2010