

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088452

FILED
Mar 20, 2009
Secretary of State

Entity Name: TIER ONE LLC

Current Principal Place of Business:

460 TURKEY CREEK
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

460 TURKEY CREEK
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 20-3433656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JOHN A
460 TURKEY CREEK
ALACHUA, FL 32615 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 () Delete
Name: WALLACE, JOHN A
Address: 460 TURKEY CREEK
City-St-Zip: ALACHUA, FL 32615

Title: MGRM () Delete
Name: DOOLITTLE, GUERRY B
Address: 8538 SW 14TH LANE
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM () Delete
Name: BROOKS, JERRY R
Address: 160 DERBY WOODS DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN A. WALLACE

MGRM

03/20/2009

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