

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088574

Entity Name: MLC-1 SOLANO, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

158 BARBERRY LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

158 BARBERRY LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-3430917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, ANDERSON & FELDMAN, PA
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PATTERSON & ANDERSON, PA
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: LAWRENCE R. PATTERSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LATSHAW, JOHN H
Address: 158 BARBERRY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR (X) Delete
Name: OSPREY INVESTMENTS LLC
Address: 517 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LATSHAW, JOHN H JR.
Address: 158 BARBERRY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 H. LATSHAW, JR.

MGR

04/30/2009

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