

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112197

Entity Name: 1ST INVESTMENTS, LLC

FILED
Feb 26, 2006
Secretary of State

Current Principal Place of Business:

10215 RUSSELL SAMPSON ROAD
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

10215 RUSSELL SAMPSON ROAD
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 20-3849186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, TRACY R
C/O DONAHOO, BALL & MCMENAMY, P.A.
50 NORTH LAURA STREET, SUITE 2925
JACKSONVILLE, FL 32202 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: ETERTON, JIM
Address: 10215 RUSSELL SAMPSON ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM () Delete
Name: ETERTON, LUKE
Address: 10215 RUSSELL SAMPSON ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM () Delete
Name: SMITH, RICHARD B
Address: 2877 MANDARIN MEADOWS DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ETHERTON, JIM
Address: 10215 RUSSELL SAMPSON ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM (X) Change () Addition
Name: ETHERTON, LUKE
Address: 10215 RUSSELL SAMPSON ROAD
City-St-Zip: JACKSONVILLE, FL 32259

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JIM ETHERTON

MM

02/26/2006

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