

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029437

FILED
Feb 02, 2009
Secretary of State

Entity Name: VARIETY 1 "LLC"

Current Principal Place of Business:

10980 S. OCEAN DR
#213
JENSEN BCH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

10980 S. OCEAN DR
#213
JENSEN BCH, FL 34957 US

New Mailing Address:

FEI Number: 20-4697825 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TALBERT, CHRISTIAN D MR
10980 S. OCEAN DR
213
JENSEN BCH, FL 34957 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: MGR () Delete
Name: TALBERT, CHRISTIAN D MR.
Address: 10980 S. OCEAN DR
City-St-Zip: JENSEN BCH, FL 34957

ADDITIONS/CHANGES:

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: CHRISTIAN D. TALBERT, II

MGR

02/02/2009

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