

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029437

FILED
Mar 31, 2010
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:

4157 WORLINGTON TERRACE
FORT PIERCE, FL 34947 US

Current Mailing Address:

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

New Mailing Address:

4157 WORLINGTON TERRACE
FORT PIERCE, FL 34947 US

FEI Number: 20-4697825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

TALBERT, CHRISTIAN D MR
4157 WORLINGTON TERRACE
FORT PIERCE, FL 34947 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: CHRISTIAN D. TALBERT, II

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TALBERT, CHRISTIAN D MR.
Address: 4157 WORLINGTON TERRACE
City-St-Zip: FORT PIERCE, FL 34947

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 Statutes.

SIGNATURE: CHRISTIAN D. TALBERT, II

MGR

03/31/2010

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