2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057894

Entity Name: CAM 1, LLC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4333 SILVER STAR ROAD 2251 LYNX LANE SUITE 175 SUITE 175 ORLANDO, FL 32808 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

 4333 SILVER STAR ROAD
 2251 LYNX LANE

 SUITE 175
 SUITE 175

 ORLANDO, FL 32808
 ORLANDO, FL 32804

FEI Number: 20-4994363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNULTY, CHARLES 442 TIMBER RIDGE DR LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MCNULTY, CHARLES A
 Name:
 MCNULTY, CHARLES A

 Address:
 4333 SILVER STAR ROAD
 Address:
 2251 LYNX LANE, SUITE 1

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:
 ORLANDO, FL 32804

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: CHARLES MCNULTY MGR 04/24/2008