

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011118

FILED
Apr 03, 2008
Secretary of State

Entity Name: PTS 1, LLC

Current Principal Place of Business:

5921 GOLDEN OAKS LANE
NAPLES, FL 341191215

New Principal Place of Business:

Current Mailing Address:

5921 GOLDEN OAKS LANE
NAPLES, FL 341191215

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: SMITH, VICTORIA J
Address: 5921 GOLDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: VICTORIA SMITH

MRS

04/03/2008

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