

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019628

Entity Name: FLORIDA PROPERTY 1 LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

132 LANCASTER RD.
WALNUT CREEK, CA 94595

New Principal Place of Business:

4500 LAKE ASHLEY DRIVE
MOUNT DORA, FL 32757

Current Mailing Address:

132 LANCASTER RD.
WALNUT CREEK, CA 94595

New Mailing Address:

4500 LAKE ASHLEY DRIVE
MOUNT DORA, FL 32757

FEI Number: 42-1745145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: AGNETTI, DWIGHT R
Address: 4500 LAKE ASHLEY DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM
Name: COUDEN, SUSAN
Address: 4500 LAKE ASHLEY DRIVE
City-St-Zip: MOUNT DORA, FL 32757

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: SUSAN COUDEN

MGRM

01/06/2010

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