

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040671

Entity Name: 1(904) FLO-RIDA, LLC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

49 DOLPHIN BLVD.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

130 CORRIDOR ROAD
#765
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

P. O. BOX 765
PONTE VEDRA BEACH, FL 32004 US

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:

SUAREZ, JIM
49 DOLPHIN BLVD.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SUAREZ, JIM
130 CORRIDOR ROAD
#765
PONTE VEDRA BEACH, FL 32082 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: JIM SUAREZ

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUAREZ, JIM
Address: P. O. BOX 765
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

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: JIM SUAREZ

MGRM

04/17/2012

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