

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065203

FILED
Jan 07, 2009
Secretary of State

Entity Name: FRIENDS' SHIP 1 LLC

Current Principal Place of Business:

4664 RUE BELLE MER
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

4664 RUE BELLE MER
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 26-0395646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, STE. 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: MR () Delete
Name: KIEFER, PAUL J MEMBER
Address: 1043 BLUE HERON DRIVE
City-St-Zip: SANIBEL, FL 33957 US

Title: MR () Delete
Name: CHALLONER, REYNOLDS R MEMBER
Address: 4664 RUE BELLE MER
City-St-Zip: SANIBEL, FL 33957 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REYNOLDS R CHALLONER

MR.

01/07/2009

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