

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065203

Entity Name: FRIENDS' SHIP 1 LLC

FILED
Jan 17, 2012
Secretary of State

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:

CHALLONER, REYNOLDS R
4664 RUE BELLE MER
SANIBEL, FL 33957 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: REYNOLDS R CHALLONER

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: KIEFER, PAUL J MEMBER
Address: 1043 BLUE HERON DRIVE
City-St-Zip: SANIBEL, FL 33957 US

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

MR

01/17/2012

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