

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007689

FILED
Feb 25, 2010
Secretary of State

Entity Name: CONVENT I, LLC

Current Principal Place of Business:

219 SCENIC GULF DRIVE
SUITE 710
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

1990 DEFOOR AVENUE
ATLANTA, GA 30318

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:

FRANCOIS, THIERRY
219 SCENIC GULF DRIVE
SUITE 710
DESTIN, FL 32550 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: FRANCOIS, THIERRY
Address: 219 SCENIC GULF DRIVE, SUITE 710
City-St-Zip: DESTIN, FL 32550

Title: MGR
Name: PURNAMA, CIPTA
Address: 1990 DEFOOR AVE
City-St-Zip: ATLANTA, GA 30318

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: CIPTA

MGR

02/25/2010

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