

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020285

FILED
Apr 27, 2011
Secretary of State

Entity Name: #1 REAL ESTATE SERVICES LLC

Current Principal Place of Business:

2726 OAK RIDGE CT SUITE 501
FORT MYERS, FL 33901 US

New Principal Place of Business:

11619 RANCHETTE RD
FORT MYERS, FL 33966 US

Current Mailing Address:

6900 DANIELS PKWY SUITE 29-167
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 42-1756722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, YING G
6900 DANIELS PKWY
SUITE 29-167
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

COOKE, YING
6900 DANIELS PKWY
SUITE 29-167
FORT MYERS, FL 33912 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: YC

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONG, WEN
Address: 6900 DANIELS PKWY STE 291-67
City-St-Zip: FORT MYERS, FL 33912 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: WG

MGR

04/27/2011

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