

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024851

Entity Name: D & R VENTURES 1, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

607 SWEETWATER CLUB CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

49 BRAELOCK DR
OCOE, FL 34761

Current Mailing Address:

607 SWEETWATER CLUB CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

49 BRAELOCK DR
OCOE, FL 34761

FEI Number: 26-2334114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURIE, MARK
607 SWEETWATER CLUB CIRCLE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HILES, PETER E
49 BRAELOCK DR
OCOE, FL 34761 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: PETER HILES

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILES, PETER E
Address: 49 BRAELOCK DR
City-St-Zip: OCOE, FL 34761

Title: MGRM
Name: BURROWS, BEVERLEY J
Address: 49 BRAELOCK DR
City-St-Zip: OCOE, FL 34761

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: PETER HILES

MGRM

04/21/2010

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