

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040717

Entity Name: ONE ELEVEN ELEVEN LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

29312 MARKER LOOP
SAN ANTONIO, FL 33576

New Principal Place of Business:

100 CABANA VIEW
SANFORD, FL 32771

Current Mailing Address:

530 PIEDMONT AVE
#508
ATLANTA, GA 30308

New Mailing Address:

530 PIEDMONT AVE
#503
ATLANTA, GA 30308

FEI Number: 26-2461806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, HASEL D
29312 MARKER LOOP
SAN ANTOINO, FL 33576 US

Name and Address of New Registered Agent:

BROWN, CHERYL
100 CABANA VIEW
SANFORD, FL 32771 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: CHERYL BROWN

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, MARK D OWNER
Address: 530 PIEDMONT AVE #508
City-St-Zip: ATLANTA, GA 30308

Title: MGRM () Delete
Name: NOWLIN, PHILLIP W OWNER
Address: 530 PIEDMONT AVE #508
City-St-Zip: ATLANTA, GA 30308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, MARK D PRES
Address: 530 PIEDMONT AVE #503
City-St-Zip: ATLANTA, GA 30308

Title: MGRM (X) Change () Addition
Name: NOWLIN, PHILLIP W VP
Address: 530 PIEDMONT AVE #503
City-St-Zip: ATLANTA, GA 30308

Title: MGRM () Change (X) Addition
Name: HILL, CONRAD N COO
Address: 530 PIEDMONT AVE #50
City-St-Zip: ATLANTA, GA 30308

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: MARK DAVID SMITH

PRES

05/01/2009

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