2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068826

Entity Name: TRADITIONS 1:27, LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4399 COMMONS DRIVE EAST SUITE 300 4399 COMMONS DRIVE EAST SUITE 100B

SUITE 300 SUITE 100B DESTIN, FL 32541 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4399 COMMONS DRIVE EAST 4399 COMMONS DRIVE EAST

 SUITE 300
 SUITE 100B

 DESTIN, FL 32541
 DESTIN, FL 32541

FEI Number: 26-2991177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUNNELS, DAVAGE J III 4399 COMMONS DRIVE EAST SUITE 300 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAVAGE RUNNELS, JR.

Address: 4399 COMMONS DRIVE E STE. 300

City-St-Zip: DESTIN, FL 32541

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 Statues.

SIGNATURE: DAVAGE J.RUNNELS, JR. MGR 03/01/2011