

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080451

Entity Name: 1 RUTHERFORD LLC

FILED  
May 03, 2010  
Secretary of State

## Current Principal Place of Business:

3450 BUSCHWOOD PARK DRIVE, SUITE 195  
TAMPA, FL 33618

## New Principal Place of Business:

3450 BUSCHWOOD PARK DRIVE  
SUITE 195  
TAMPA, FL 33618 US

## Current Mailing Address:

3450 BUSCHWOOD PARK DRIVE, SUITE 195  
TAMPA, FL 33618

## New Mailing Address:

3450 BUSCHWOOD PARK DRIVE  
SUITE 195  
TAMPA, FL 33618 US

FEI Number: 26-3746692      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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: VALENTI, DARRELL  
Address: 3450 BUSCHWOOD PARK DRIVE, SUITE 195  
City-St-Zip: TAMPA, FL 33618

Title: MGRM  
Name: NESBITT, STEVE  
Address: 3450 BUSCHWOOD PARK DRIVE, SUITE 195  
City-St-Zip: TAMPA, FL 33618

Title: MGRM  
Name: GRANT, PETER  
Address: 1775 MORIAH WOODS BLVD, SUITE 5  
City-St-Zip: MEMPHIS, TN 38117

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: STEVEN M. NESBITT

MGRM

05/03/2010

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