

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080451

Entity Name: 1 RUTHERFORD LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3450 BUSCHWOOD PARK DRIVE
SUITE 195
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

3450 BUSCHWOOD PARK DRIVE
SUITE 195
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 26-3746692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

04/28/2011

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