

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091832

FILED
Feb 05, 2009
Secretary of State

Entity Name: FLORIDA 1 REALTY SERVICES, LLC

Current Principal Place of Business:

1801 GLENGARY STREET
SARASOTA, FL 34231 US

New Principal Place of Business:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

Current Mailing Address:

1801 GLENGARY STREET
SARASOTA, FL 34231 US

New Mailing Address:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

FEI Number: 26-3772280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARD MERRILL CULLIS TIM FUREN & GINSBURG
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ANDREWS, ANTHONY MGR
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 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: ANTHONY ANDREWS

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDREWS, ANTHONY
Address: 1801 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDREWS, ANTHONY
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231 US

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: ANTHONY ANDREWS

MGR

02/05/2009

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