

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097649

Entity Name: FLORIDA1 A/S, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3712 S.E. 15TH PLACE
CAPE CORAL, FL 339047129

New Principal Place of Business:

3712 SE 15TH PLACE
CAPE CORAL, FL 339047129 US

Current Mailing Address:

301 S.E. 9TH AVE
CAPE CORAL, FL 339901231

New Mailing Address:

301 SE 9TH AVENUE
CAPE CORAL, FL 339901231 US

FEI Number: 26-3974540

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:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919 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: KEVIN A. KYLE

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUND, BJORN E
Address: 3712 SE 15TH PLACE
City-St-Zip: CAPE CORAL, FL 339047129 US

Title: MGR
Name: SVEINSVOLL, THOR
Address: 301 SE 9TH AVENUE
City-St-Zip: CAPE CORAL, FL 339901231 US

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: BJORN E. LUND

MGR

01/05/2011

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