

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004284

Entity Name: 1231 VENTURES, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 US

New Principal Place of Business:

1315 FAIRVIEW ROAD
ATLANTA, GA 30306 US

Current Mailing Address:

12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 US

New Mailing Address:

1315 FAIRVIEW ROAD
ATLANTA, GA 30306 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

TROIANO, JOSEPH A ESQ.
12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ARISTA, EDUARDO R ESQ.
2655 S LE JEUNE ROAD
5TH FLOOR
CORAL GABLES, FL 33134 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: EDUARDO R. ARISTA, ESQ.

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITTLE, RONALD G
Address: 1315 FAIRVIEW ROAD
City-St-Zip: CORAL GABLES, FL 33134 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: RONALD G. WHITTLE

MGR

05/03/2010

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