

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040753

Entity Name: 1ST & O, LLC

FILED  
Apr 28, 2010  
Secretary of State

**Current Principal Place of Business:**

505 AVENUE A, N.W., SUITE 217  
WINTER HAVEN, FL 33881

**New Principal Place of Business:**

505 AVENUE A, N.W.  
SUITE 207  
WINTER HAVEN, FL 33881

**Current Mailing Address:**

P.O. BOX 592  
WINTER HAVEN, FL 33882

**New Mailing Address:**

FEI Number: 27-1515103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WELCH, DANIEL W  
505 AVENUE A, N.W., SUITE 217  
WINTER HAVEN, FL 33881 US

**Name and Address of New Registered Agent:**

WELCH, DANIEL W  
505 AVENUE A, N.W.  
SUITE 207  
WINTER HAVEN, FL 33881 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/28/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WELCH, DANIEL W  
Address: 505 AVENUE A, N.W., SUITE 207  
City-St-Zip: WINTER HAVEN, FL 33881

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: DANIEL W WELCH

MGR

04/28/2010

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