

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000050299

Entity Name: 1 SPANISH TRAIL, LLC

**FILED**  
**Apr 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

301 YAMATO RD  
STE 4199  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

301 YAMATO RD  
STE 4199  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 27-1723021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TILLEY, MICHAEL R  
2000 GLADES RD  
STE 306  
BOCA RATON, FL 33431 US

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

TILLEY, MICHAEL R  
7999 N FEDERAL HWY  
STE 102  
BOCA RATON, FL 33487 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: MICHAEL R TILLEY

04/22/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GULBAN, MICHAEL  
Address: 301 YAMATO RD STE 4199  
City-St-Zip: BOCA RATON, FL 33431 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: MICHAEL R TILLEY

RA

04/22/2012

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