2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2010
Secretary of State

DOCUMENT# L09000052717

Entity Name: BILTOMORE COMMERCIAL REALTY INVESTORS 1 LLC

Current Principal Place of Business:

1127 GRANADA ST
FT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

1127 GRANADA ST
FT PIERCE, FL 34949

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRODERICK, CATHERINE
1127 GRANADA ST
FT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRODERICK, CATHERINE
Address: 1127 GRANADA ST
City-St-Zip: FT PIERCE, FL 34949

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 Statues.

SIGNATURE: CATHERINE BRODERICK MGR 04/14/2010

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