

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057320

FILED
Feb 16, 2011
Secretary of State

Entity Name: LIVE A THOUSAND YEARS ONE LLC

Current Principal Place of Business:

1351 SUNDIAL POINT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1351 SUNDIAL POINT
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

1351 SUNDIAL POINT
WINTER SPRINGS, FL 32708

New Mailing Address:

1351 SUNDIAL POINT
WINTER SPRINGS, FL 32708 US

FEI Number: 27-0392493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVERA, TRACY
1351 SUNDIAL POINT
WINTER SPRINGS, FL 32708 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: MGRM
Name: GIOVANNI, LIVERA N
Address: 4455 OLD BEAR RUN
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR
Name: TRACY, LIVERA
Address: 4455 OLD BEAR RUN
City-St-Zip: WINTER PARK, FL 32792 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: TRACY LIVERA

MNGR

02/16/2011

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