

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059928

FILED
Apr 13, 2010
Secretary of State

Entity Name: LOCATION 1, LLC

Current Principal Place of Business:

5741 BEE RIDGE ROAD
SUITE 280
SARASOTA, FL 34233 US

Current Mailing Address:

5741 BEE RIDGE ROAD
SUITE 280
SARASOTA, FL 34233 US

New Principal Place of Business:

6050 CATTLERIDGE BLVD
SUITE 201
SARASOTA, FL 34232 US

New Mailing Address:

6050 CATTLERIDGE BLVD
SUITE 201
SARASOTA, FL 34232 US

FEI Number: 27-0721444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: PATEL, ASHVIN I
Address: 6050 CATTLERIDGE BLVD, SUTIE 201
City-St-Zip: SARASOTA, FL 34232

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: ASHVIN I PATEL

MGR

04/13/2010

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