2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066576

Entity Name: 824-1 PARTNERS LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4560 OLEANDER BLVD FORT PIECE, FL 33490

Current Mailing Address: New Mailing Address:

129 CLARENDON AVENUE 129 CLARENDON AVE PALM BEACH, FL 33480 US PALM BEACH, FL 33480

FEI Number: 27-0562976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STUART, DAVID -129 CLARENDON AVE PALM BEACH, FL 33480 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STUART, DAVID

 Address:
 129 CLARENDON AVE

 City-St-Zip:
 PALM BEACH, FL 33480 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 Statues.

SIGNATURE: DAVID STUART MGR 04/18/2011