2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090163

Entity Name: TIER 1 SEO, LLC

FILED Feb 14, 2011 Secretary of State

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

5364 EHRLICH ROAD 7853 GUNN HIGHWAY UNIT 101 UNIT 172

TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

5364 EHRLICH ROAD 7853 GUNN HIGHWAY
UNIT 101 UNIT 172
TAMPA, FL 33624 US TAMPA, FL 33626 US

FEI Number: 27-0997615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLANCO, FELIX 13059 W. LINEBAUGH AVE. SUITE 102 TAMPA, FL 33626 US

TAMPA, FL 33624

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: BLACK, JAMES

Address: 7853 GUNN HIGHWAY, UNIT 172

City-St-Zip: TAMPA, FL 33626 US

Title: MGRM

Name: BLACK, TAMIKO

Address: 7853 GUNN HIGHWAY, UNIT 172

City-St-Zip: TAMPA, FL 33626 US

Title: MGRM

Name: WALTERS, MICHAEL

Address: 7853 GUNN HIGHWAY, UNIT 172

City-St-Zip: TAMPA, FL 33626 US

Title: MGRM

Name: FRY, CHARLES

Address: 7853 GUNN HIGHWAY, UNIT 172

City-St-Zip: TAMPA, FL 33626 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: JAMES BLACK MGRM 02/14/2011