

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103854

FILED
Apr 27, 2011
Secretary of State

Entity Name: TUDOR - 1 LLC

Current Principal Place of Business:

133 SEASHORE DR
ISLAMORADA, FL 33036 US

New Principal Place of Business:

319 TOLLGATE SHORES DRIVE
ISLAMORADA, FL 33036 US

Current Mailing Address:

133 SEASHORE DR
ISLAMORADA, FL 33036 US

New Mailing Address:

319 TOLLGATE SHORES DRIVE
ISLAMORADA, FL 33036 US

FEI Number: 27-1194385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUDOR, RICHARD
133 SEASHORE DR
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

TUDOR, RICHARD
319 TOLLGATE SHORES DRIVE
ISLAMORADA, FL 33036 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TUDOR, RICHARD
Address: 319 TOLLGATE SHORES DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGRM
Name: TUDOR, CARRIE
Address: 319 TOLLGATE SHORES DRIVE
City-St-Zip: ISLAMORADA, FL 33036 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: CARRIE TUDOR

MGRM

04/27/2011

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