

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103854

FILED
May 08, 2012
Secretary of State

Entity Name: TUDOR - 1 LLC

Current Principal Place of Business:

319 TOLLGATE SHORES DRIVE
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

319 TOLLGATE SHORES DRIVE
ISLAMORADA, FL 33036 US

New Mailing Address:

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
319 TOLLGATE SHORES DRIVE
ISLAMORADA, FL 33036 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: 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

05/08/2012

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