2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079891

Entity Name: 822 1ST STREET, LLC

FILED Apr 25, 2011 Secretary of State

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

411 SNAPPING TURTLE COURT EAST ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

411 SNAPPING TURTLE COURT EAST ATLANTIC BEACH, FL 32233

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

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

ZEHMER, JOHN H 822 A1A NORTH SUITE 315 PONTE VEDRA BEACH, FL 32082 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: MGRM

Name: GROVENSTEIN, JENNIFER

Address: 411 SNAPPING TURTLE COURT EAST City-St-Zip: ATLANTIC BEACH, FL 32233

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: JENNIFER GROVENSTEIN MGRM 04/25/2011