2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087700

Entity Name: PURE ENERGY 1, LLC

FILED Jan 24, 2011 Secretary of State

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

3977 ST JOHNS PARKWAY SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

3977 ST JOHNS PARKWAY SANFORD, FL 32771

FEI Number: 27-3284010 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:

DELVECCHIO, ROBERT 3977 ST JOHNS PARKWAY SANFORD, FL 32771 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:
 DELVECCHIO, ROBERT

 Address:
 875 MILES AVE

 City-St-Zip:
 WINTER PARK, FL 32789

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: ROBERT DELVECCHIO MGR 01/24/2011