

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000120300

FILED
Aug 10, 2011
Secretary of State

Entity Name: NUMB3RS 1, L.L.C.

Current Principal Place of Business:

7257 LEM TURNER RD
SUITE1
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

Current Mailing Address:

1038-5 DUNNS AVE PMB115
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 27-3996580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HF ENTERPRISES SERVICES, INC
1038-5 DUNNS AVE PMB115
JACKSONVILLE, FL 32218 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: CVO
Name: HENRY, DEARIS W I
Address: 1038-5 DUNNS AVE PMB115
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: COO
Name: ALVIN, DARYL L JR
Address: 1038-5 DUNNS AVE PMB115
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: PRES
Name: HENRY, CHANDRA
Address: 1038-5 DUNNS AVE PMB115
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: CCO
Name: COMBS, TIA M
Address: 1038-5 DUNNS AVE PMB115
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: CFO
Name: REID, GREGORY M JR
Address: 1038-5 DUNNS AVE PMB115
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: SEC
Name: HENRY, JAZMINE T
Address: 1038-5 DUNNS AVE PMB115
City-St-Zip: JACKSONVILLE, FL 32218 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: DEARIS W HENRY I

CVO

08/10/2011

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