2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050154

Entity Name: DUB #1, LLC

FILED Mar 28, 2012 Secretary of State

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

85 E. MERRITT ISLAND CAUSEWAY SUITE B

MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

85 E. MERRITT ISLAND CAUSEWAY SUITE B MERRITT ISLAND, FL 32952 US

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

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

SOILEAU, JOHN L 3490 NORTH U.S. HIGHWAY 1 COCOA, FL 32926 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: DYER, WALTER H III

Address: 85 E. MERRITT ISLAND CAUSEWAY, SUITE B

City-St-Zip: MERRITT ISLAND, FL 32952 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 Statues.

SIGNATURE: WALTER H. DYER 111 PRES 03/28/2012