2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145209

Entity Name: OB 1, LLC

FILED Apr 23, 2012 Secretary of State

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

4789 BONAIRE CAY DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

4789 BONAIRE CAY DESTIN, FL 32541 US

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:

BURKE BLUE HUTSHISON WALTERS & SMITH, P. A 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 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: OLSEN, JOANNA Address: 4789 BONAIRE CAY City-St-Zip: DESTIN, FL 32541 US

Title: MGRM

 Name:
 LEVERETT, TODD

 Address:
 10516 FRONT BEACH ROAD

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407 US

Title: MGRM

 Name:
 WALLACE, J. C JR.

 Address:
 10516 FRONT BEACH ROAD

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407 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: JOANNA OLSEN MGRM 04/23/2012