2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002078

Entity Name: 1777 SOPHIAS DRIVE #208, LLC

FILED Jan 05, 2010 Secretary of State

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

2248 MERIDIAN BLVD., SUITE H MINDEN, NV 89423

Current Mailing Address: New Mailing Address:

2248 MERIDIAN BLVD., SUITE H MINDEN, NV 89423

FEI Number: 20-2586499 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:

DETWEILER, GERRI 1037 GREYSTONE LANE SARASOTA, FL 34232 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: MGR

Name: HUNDT, JAMES C

Address: 2249 MERIDIAN BLVD., SUITE H

City-St-Zip: MINDEN, NV 89423

Title: MEMB

Name: HUNDT, ANNELIESA K

Address: 2249 MERIDIAN BLVD., SUITE H

City-St-Zip: MINDEN, NV 89423

Title: MEMB

Name: HUNDT, WILLIAM A

Address: 2249 MERIDIAN BLVD, SUITE H

City-St-Zip: MINDEN, NV 89423

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: JAMES C. HUNDT MNG 01/05/2010