2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006065

Entity Name: CONDO 1, LLC

Current Mailing Address:

FILED Apr 27, 2007 Secretary of State

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

255 CITRUS TOWER BLVD., SUITE 100 483 N. SEMORAN BLVD. CLERMONT, FL 34711

SUITE 204 WINTER PARK, FL 32792

New Mailing Address:

483 N. SEMORAN BLVD. SUITE 204 255 CITRUS TOWER BLVD., SUITE 100 CLERMONT, FL 34711

WINTER PARK, FL 32792

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:

MINER, ROBERT C MINER, ROBERT C 255 CITRUS TOWER BLVD., SUITE 100 483 N. SEMORAN BLVD.

CLERMONT, FL 34711 WINTER PARK, FL 32792 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: ROBERT C. MINER 04/27/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

MINER, ROBERT C MINER, ROBERT C Name: Name: Address:

255 CITRUS TOWER BLVD., SUITE 100 Address: 483 N. SEMORAN BLVD, SUITE 204 City-St-Zip: CLERMONT, FL 34711 City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DARRELL BENGE 04/27/2007