

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003205

Entity Name: FPS HOLDINGS ONE, LLC

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

1015 JACARANDA CIRCLE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1015 JACARANDA CIRCLE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 27-0143955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDZA, PETAR
1015 JACARANDA CIRCLE
ROCKLEDGE, FL 32955 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: MGR () Delete
Name: PANDZA, PETAR
Address: 1015 JACARANDA CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR () Delete
Name: BALINT-PANDZA, PATRICIA C
Address: 1015 JACARANDA CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETAR PANDZA

MGR

03/22/2008

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