2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2011
Secretary of State

DOCUMENT# L10000092513

Entity Name: SARALL-ONE, LLC

Current Principal Place of Business:

503 CASEY KEY ROAD
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1786
NOKOMIS, FL 34274 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BETTERTON, GREG A PA
735 E VENICE AVENUE
SUITE 210
VENICE, FL 34285 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
Name: MACRAE, DAVID N
Address: PO BOX 1786
City-St-Zip: NOKOMIS, FL 34274 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: DAVID MACRAE MGR 01/20/2011

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