

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119689

Entity Name: POLARIS FUND ONE G.P., LLC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

649 SOUTH EAST PRESTON LANE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

2168 SE DESTIN DRIVE
PORT ST. LUCIE, FL 34952

Current Mailing Address:

649 SOUTH EAST PRESTON LANE
PORT ST LUCIE, FL 34983

New Mailing Address:

2168 SE DESTIN DRIVE
PORT ST. LUCIE, FL 34952

FEI Number: 20-4614465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PAUL R ESQ
250 NE 12TH ST
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ZIYAD, MNEIMNEH
2168 SE DESTIN DRIVE
PORT ST. LUCIE, FL 34952 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: ZIYAD MNEIMNEH

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: MNEIMNEH, ZIYAD W
Address: 649 SE PRESTON LANE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

ADDITIONS/CHANGES:

Title: MGR. (X) Change () Addition
Name: MNEIMNEH, ZIYAD
Address: 2168 SE DESTIN DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ZIYAD MNEIMNEH

MGR.

03/27/2007

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