2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025158

Entity Name: THE PILLAY FAMILY ONE L.L.C.

FILED Jan 08, 2008 Secretary of State

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

2972 WHITE CEDAR CIRCLE KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

2972 WHITE CEDAR CIRCLE KISSIMMEE, FL 34741

FEI Number: 20-8577928 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:

PILLAY, RONALD MR 2972 WHITE CEDAR CIRCLE KISSIMMEE, FL 34741

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:

() Delete

THE PILLAY FAMILY TR, UST Name: Address: 2972 WHITE CEDAR CIRLE

City-St-Zip: KISSIMMEE, FL 34741 US

Title: () Delete

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

RONALD, PILLAY Name:

ADDITIONS/CHANGES:

Address: 2972 WHITE CEDAR CIRLE City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGR () Change (X) Addition

Name: JUNE, PILLAY

Address: 2972 WHITE CEDAR CIRCLE City-St-Zip: KISSIMMEE, FL 34741

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: RP 01/08/2008