

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011277

Entity Name: UNIT ONE HOLDING CO., LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

355 N.E. 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

355 N.E. 5TH AVENUE
SUITE 1
DELRAY BEACH, FL 33483

Current Mailing Address:

355 N.E. 5TH AVENUE
UNIT 1
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1046922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALE, DAVID A
DAVID A. BEALE, P.A.
355 NE 5TH AVE UNIT 1
DELRAY BEACH, FL 33483 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: MGRM () Delete
Name: BEALE, DAVID A
Address: 355 NE 5TH AVE UNIT 1
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: BEALE, TINA
Address: 355 N.E. 5TH AVENUE SUITE 1
City-St-Zip: DELRAY BEACH, FL 33483

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: DAVID A. BEALE

MGRM

03/02/2009

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