

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011427

FILED
Jan 20, 2009
Secretary of State

Entity Name: ONE BULK LLC

Current Principal Place of Business:

4604 WEST BEACH PARK DRIVE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4604 WEST BEACH PARK DRIVE
TAMPA, FL 33609

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:

BABBITT, GORDON
4604 WEST BEACH PARK DRIVE
TAMPA, FL 33609 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: BABBITT, GORDON
Address: 4604 WEST BEACH PARK DR.
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: TAYLOR, TERRANCE N
Address: 15923 ELLSWORTH DR.
City-St-Zip: TAMPA, FL 33647

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: TERRANCE N. TAYLOR

MGR

01/20/2009

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