

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015824

Entity Name: CONTRACT ONE, LLC

FILED  
Apr 20, 2009  
Secretary of State

**Current Principal Place of Business:**

1501 S ALEXANDER ST  
#101  
PLANT CITY, FL 33563

**New Principal Place of Business:**

507 DR M L KING JR BLVD  
PLANT CITY, FL 33563

**Current Mailing Address:**

POB 3566  
PLANT CITY, FL 33563

**New Mailing Address:**

POB X  
PLANT CITY, FL 33564

FEI Number: 59-3749105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCGRATH, LOUIS W  
1507 S. ALEXANDER ST STE 103  
PLANT CITY, FL 33563 US

**Name and Address of New Registered Agent:**

MCGRATH, LOUIS W  
507 W DR M L KING JR BLVD  
PLANT CITY, FL 33563 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:

04/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MCGRATH, LOUIS W  
Address: 1507 S. ALEXANDER ST STE 103  
City-St-Zip: PLANT CITY, FL 33563

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MCGRATH, LOUIS W  
Address: 507 W DR M L KING JR BLVD  
City-St-Zip: PLANT CITY, FL 33563

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: LOUIS W MCGRATH

MGMB

04/20/2009

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