

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005114

FILED
Mar 24, 2009
Secretary of State

Entity Name: AMERICA ONE PROPERTY GROUP, LLC

Current Principal Place of Business:

17331 CARDEN COURT
FORT MYERS, FL 33908 US

New Principal Place of Business:

10491 SIX MILE CYPRESS PKWY.
SUITE 202
FORT MYERS, FL 33966 US

Current Mailing Address:

17331 CARDEN COURT
FORT MYERS, FL 33908 US

New Mailing Address:

10491 SIX MILE CYPRESS PKWY.
SUITE 202
FORT MYERS, FL 33966 US

FEI Number: 01-0731802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUK, SHANNON M
17331 CARDEN COURT
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

LAW OFFICE OF SHANNON HOUK
10491 SIX MILE CYPRESS PKWY.
SUITE 202
FORT MYERS, FL 33966 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: SHANNON HOUK

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOUK, LANE
Address: 17331 CARDEN COURT
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOUK, LANE
Address: 10491 SIX MILE CYPRESS PKWY. SUITE 202
City-St-Zip: FORT MYERS, FL 33966 US

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: LANE A. HOUK

MGRM

03/24/2009

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