

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 21, 2009
Secretary of State**

DOCUMENT# L02000006671

Entity Name: L&S ONE, LLC

Current Principal Place of Business:

New Principal Place of Business:

2744 SUMMERDLAE DR.
CLEARWATER, FL 33761 US

Current Mailing Address:

New Mailing Address:

2744 SUMMERDLAE DR.
CLEARWATER, FL 33761 US

FEI Number: 04-3740561 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:

LOWE, JOYCE B
2878 QUAIL HOLLOW ROAD WEST
CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LOWE, JOYCE B
Address: 2878 QUAIL HOLLOW ROAD WEST
City-St-Zip: CLEARWATER, FL 33761 US

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: JOYCE B. LOWE

MGRM

01/21/2009

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