

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006671

Entity Name: L&S ONE, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

2744 SUMMERDLAE DR.
CLEARWATER, FL 33761 US

New Principal Place of Business:

2878 QUAIL HOLLOW ROAD WEST.
CLEARWATER, FL 33761 US

Current Mailing Address:

2744 SUMMERDLAE DR.
CLEARWATER, FL 33761 US

New Mailing Address:

2878 QUAIL HOLLOW ROAD WEST
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:

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

I hereby 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

04/05/2011

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