2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## **FILED** Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # L02000017514 1. Entity Namo FRB ONE, LLC Principal Place of Business Mailing Address 5709 N. OCEAN BOULEVARD 5709 N. OCEAN BOULEVARD OCEAN RIDGE FL 33435 OCEAN RIDGE FL 33435 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 55-0835450 Not Applicable Zip Zip \$5.00 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIRK GRANTHAM, P.A. Street Address (P.O. Box Number is Not Acceptable) 1860 FOREST HILL BOULEVARD 105 WEST PALM BEACH FL 33406 City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. Signature: Signature, typed or printed nume of registered agent and title if applicable (NOTE: Bagistered Ageni signature required when reinstating) DATE: FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Delete HILE ☐ Change Addition HILE. **MGRM** NAME BERNHEIM, FRED NAME STREET ADDRESS STRUCT ADDRESS 5709 N. OCEAN BOULEVARD CITY-ST-ZIP OCEAN RIDGE FL 33435 CHY-ST-7IP \_\_\_\_U00000712138 Change HILE Defete THILE Addition NAME NAMI 04/26/07-80015-022 50.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete THELE ☐ Channe Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Deleic TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRELE ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE RUE NAME NAMI STREET ADDRESS STREET ADORESS CITY-ST-ZIE CITY-S1-ZIP Change Addition шн ☐ Delete TITLE NAME NAMI STREET ADDRESS STREET LADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daylime Phone #