

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017514

FILED
May 01, 2008
Secretary of State

Entity Name: FRB ONE, LLC

Current Principal Place of Business:

5709 N. OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

5709 N. OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 55-0835450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KIRK GRANTHAM, P.A.
1860 FOREST HILL BOULEVARD
105
WEST PALM BEACH, FL 33406 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:

Title: MGRM () Delete
Name: BERNHEIM, FRED
Address: 5709 N. OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435 US

ADDITIONS/CHANGES:

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: FRED BERNHEIM

MGRM

05/01/2008

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