2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # L02000027112

1. Entity Name
BUILDING ONE, LLC

Principal Place of Business	Mailing Address
4625 EAST BAY DR., STE. 201 CLEARWATER, FL 33764 US	4625 EAST BAY DR., STE. 201 CLEARWATER, FL 33764 US

DO NOT WRITE IN THIS SPACE

04202006No Chg-LLC CR2E083 (11/05)

4. FEI Number
57-1182880

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

TYLER, SCOTT J
4625 EAST BAY DR., STE. 201
CLEARWATER, FL 33764

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2006

U00000550178
05/13/06-80050-003 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	TYLER, SCOTT J
STREET ADDRESS	4625 EAST BAY DR., STE. 201
CITY-ST-ZIP	CLEARWATER, FL 33764
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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: _____ 4-18-06 727-725-2800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #