

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033915

Entity Name: OYSTER BAY ONE, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

145 S. ORLANDO AVE
PMB213, SUITE 8
MAITLAND, FL 32751

New Principal Place of Business:

465 S. ORLANDO AVE
PMB213
MAITLAND, FL 32751

Current Mailing Address:

145 S ORLANDO AVE
PMB 213 STE 8
MAITLAND, FL 32751

New Mailing Address:

465 S ORLANDO AVE
PMB 213
MAITLAND, FL 32751

FEI Number: 22-3873395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJPAN, AZIZ
221 SHELLPOINT WEST
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HOODA, NAUSHIK
2025 W. SR 434
LONGWOOD, FL 32779 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: NAUSHIK HOODA

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOODA, NAUSHIK
Address: 535 JULIE LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: TEJPAN, AZIZ
Address: 221 SHELLPOINT WEST
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: HEMANI, NIZAR
Address: 9102 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NAUSHIK HOODA

MGRM

04/29/2006

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