

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002920

FILED
May 01, 2008
Secretary of State

Entity Name: SPARROW MOUNTAIN ONE, LLC

Current Principal Place of Business:

6436 E. NORMANDIE CIRCLE
ORANGE, CA 92869

New Principal Place of Business:

Current Mailing Address:

6436 E. NORMANDIE CIRCLE
ORANGE, CA 92869

New Mailing Address:

FEI Number: 51-0443446 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:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
STE. 100
TALLAHASSEE, FL 32309 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: MGR () Delete
Name: KITAYAMA, DENIS A
Address: 6436 E. NORMANDIE CIRCLE
City-St-Zip: ORANGE, CA 92869

Title: MGR () Delete
Name: KITAYAMA, BARBARA J
Address: 6436 E. NORMANDIE CIRCLE
City-St-Zip: ORANGE, CA 92869

ADDITIONS/CHANGES:

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 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: BARBARA J KITAYAMA

MGR

05/01/2008

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