

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002920

FILED
Apr 23, 2009
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 ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
STE. 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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

04/23/2009

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