

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011447

Entity Name: SPHERE GROUP ONE LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

921 DOLPHIN COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

795 WATERSIDE DRIVE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

921 DOLPHIN COURT
MARCO ISLAND, FL 34145 US

New Mailing Address:

795 WATERSIDE DRIVE
MARCO ISLAND, FL 34145 US

FEI Number: 86-1062070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARRELLA, ANTHONY R
921 DOLPHIN COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ZARRELLA, ANTHONY R
795 WATERSIDE DRIVE
MARCO ISLAND, FL 34145 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZARRELLA, ANTHONY R
Address: 921 DOLPHIN COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGR (X) Delete
Name: ZARRELLA, ANTHONY R
Address: 921 DOLPHIN COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZARRELLA, ANTHONY R
Address: 795 WATERSIDE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

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: ANTONY R ZARRELLA

MGR

04/28/2006

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