2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013022

FILED
Jan 07, 2004
Secretary of State

Entity Name: ONE UNDER PAR, L.L.C.

Current Principal Place of Business:

5758 N.W. 62ND TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

5758 N.W. 62ND TERRACE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VRABEL, STEPHEN G
5758 N.W. 62ND TERRACE
PARKLAND, FL 33067

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/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: VRABEL, STEPHEN
Address: 5758 NW 62ND TERR
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN VRABEL MGR 01/07/2004

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