

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013022

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

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2904846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VRABEL, STEPHEN G
5758 N.W. 62ND TERRACE
PARKLAND, FL 33067 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: VRABEL, STEPHEN
Address: 5758 NW 62ND TERR
City-St-Zip: PARKLAND, FL 33067

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: GABRIELE, DENNIS
Address: 166 NW 102ND AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: STEPHEN VRABEL

MGRM

02/20/2006

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