

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013022

FILED
Jan 16, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

Title: MGR (X) Delete
Name: GABRIELE, DENNIS
Address: 3748 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: STEPHEN VRABEL

MGRM

01/16/2008

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