

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023035

Entity Name: BAMA ONE, LLC

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

317 WHITEHEAD ST.
KEY WEST, FL 33040

New Principal Place of Business:

756-28TH STREET SOUTH
ST. PETERSBURG, FL 33712

Current Mailing Address:

317 WHITEHEAD ST.
KEY WEST, FL 33040

New Mailing Address:

756-28TH STREET SOUTH
ST. PETERSBURG, FL 33712

FEI Number: 20-1001404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HENDRICK, JAMES T
317 WHITEHEAD ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

STEPHENS, JOHN M
756-28TH STREET SOUTH
ST. PETERSBURG, FL 33712 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: JOHN M. STEPHENS

05/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEPHENS, DOROTHY A
Address: 24 PARADISE LN
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

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: DOROTHY A STEPHENS

MGR

05/25/2007

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