2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L03000027454

1. Entity Name COMPANY ONE, LLC



FILED Apr 19, 2007 08:00 A Secretary of State

Principal Place of Business

2909 OLD ORCHARD LANE PARRISH, FL 34219 Mailing Address

2909 OLD ORCHARD LANE PARRISH, FL 34219



03012007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number	
4. FEI NUMBER	
NOT APPLICA	D1 E
NO I AFFEIOA	

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MURRAY, KENNETH W 2909 OLD ORCHARD LANE PARRISH, FL 34219

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE Signature, typed or printed name of registered agent appropria it applicable. (NOTE: Registered Agent algoriture required when reinstating)		
Filing Fee Is \$50.00 Due by May 1, 2007		
9.	MANAGING MEMBERS/MANAGERS	
TITLE	Р	
NAME	MURRAY, KENNETH W	
STREET AOORESS	2909 OLD ORCHARD LANE	
CITY-ST-ZIP	PARRISH, FL 34219	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		DO NOT WRITE
CITY-ST-ZIP		DO NOT WINTE
TITLE		IN THIS SPACE
NAME		IN THIS STASE
STREET ADDRESS		
CITY-ST-ZIP	1	
TITLE		
NAME		r
STREET ADDRESS		U00000716152
CITY-ST-ZIP		04/29/07-80004-023 50.00
TITLE		00.00 020 00.00
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
11. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.		