

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044127

Entity Name: ONE FLORIDA CONSORTIUM,LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

704 NORTH INGRAHAM AVE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

704 NORTH INGRAHAM AVE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 36-4541508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDIS, REGINALD L
704 NORTH INGRAHAM AVE
LAKELAND, FL 33801 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/MEMBERS:

Title: MGRM () Delete
Name: ARDIS, REGINALD L
Address: 420 PLATT STREET
City-St-Zip: LAKELAND, FL 33809

Title: MGRM () Delete
Name: BROWN, DON
Address: 305 GREENWICH CT.
City-St-Zip: KISSIMMEE, FL 34758

Title: MGRM () Delete
Name: SHABAZZ, SHIRLEY R
Address: 1656 MORGAN CR
City-St-Zip: DAYTONA BEACH, FL 32117

Title: MGRM () Delete
Name: SILAS, HAROLD L
Address: 2289 CRYSTAL VIEW CT.
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: REGINALD L. ARDIS

MGRM

04/29/2005

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