

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055075

FILED
May 09, 2007
Secretary of State

Entity Name: ONE NEW ORLEANS PLACE, LLC

Current Principal Place of Business:

2610 MILLSTONE PLANTION ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

1136 MCCOOK ROAD
QUINCY, FL 32351

Current Mailing Address:

1708 METROPOLITAN BLVD.
TALLAHASSEE, FL 32308

New Mailing Address:

1136 MCCOOK ROAD
QUINCY, FL 32351

FEI Number: 37-1480840 **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:

GRIMSLEY, GEORGE F
1708 METROPOLITAN BLVD.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

THOMPSON, GERALD W
1136 MCCOOK ROAD
QUINCY, FL 32351 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: GERALD W. THOMPSON

05/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, WILLIAM A III
Address: 2610 MILLSTONE PLANTION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, GERALD W
Address: 1136 MCCOOK ROAD
City-St-Zip: QUINCY, FL 32351

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: GERALD W. THOMPSON

MGR

05/09/2007

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