

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022598

FILED
Apr 22, 2007
Secretary of State

Entity Name: ONE STOP INVESTMENT DEVELOPMENT GROUP LLC

Current Principal Place of Business:

11020 PEMBROKE ROAD
SUITE #154
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

11020 PEMBORKE ROAD
SUITE #154
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-0909519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, DEAN
2730 DEVONWOOD AVE
MIRAMAR, FL 33025 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: BRYAN, DEAN
Address: 2730 DEVONWOOD AVE
City-St-Zip: MIRAMAR, FL 33025 US

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 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: DEAN BRYAN

PRES

04/22/2007

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