

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036469

Entity Name: REL ONE, LLC

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 152
LARGO, FL 33779

New Principal Place of Business:

1421 ALEXANDER WAY
CLEARWATER, FL 33756

Current Mailing Address:

PO BOX 152
LARGO, FL 33779

New Mailing Address:

FEI Number: 20-2447807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR
ARSENAULT LAW GROUP, P.A.
10225 ULMERTON ROAD STE. 2
LARGO, FL 33771 US

Name and Address of New Registered Agent:

LYONS, ROBERT E
1421 ALEXANDER WAY
CLEARWATER, FL 33756 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: ROBERT E LYONS

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LYONS, ROBERT E
Address: PO BOX 152
City-St-Zip: LARGO, FL 33779

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 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: ROBERT E. LYONS

MGR

03/31/2005

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