

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036469

FILED
Feb 12, 2008
Secretary of State

Entity Name: REL ONE, LLC

Current Principal Place of Business:

10225 ULMERTON ROAD
SUITE 2
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

PO BOX 18
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, JR, KENNETH G
10225 ULMERTON RD
SUITE 2
LARGO, FL 33771 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: 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 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: ROBERT E LYONS

MGR

02/12/2008

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