

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038300

FILED
Aug 16, 2005
Secretary of State

Entity Name: ONE PUTT INVESTMENTS, LLC

Current Principal Place of Business:

8222 SE SANCTUARY DR
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8222 SE SANCTUARY DR
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

HUGHES, JOHN E III
8222 SE SANCTUARY DR
HOBE SOUND, FL 33455 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUGHES, JOHN E III
Address: 8222 SE SANCTUARY DR
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR () Delete
Name: HUGHES, ELIZABETH T
Address: 8222 SE SANCTUARY DR
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

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: JOHN HUGHES

PRES

08/16/2005

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