

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040914

Entity Name: CK ONE, LLC

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

1719 VENEZIA WAY
NAPLES, FL 341053058

New Principal Place of Business:

1915 COCOPLUM WAY
NAPLES, FL 34105

Current Mailing Address:

1719 VENEZIA WAY
NAPLES, FL 341053058

New Mailing Address:

1915 COCOPLUM WAY
NAPLES, FL 34105

FEI Number: 20-1338135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAD, SAM J JR
1719 VENEZIA WAY
NAPLES, FL 341053058 US

Name and Address of New Registered Agent:

SAAD, SAM J JR
1915 COCOPLUM WAY
NAPLES, FL 34105 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: SAM J SAAD JR

03/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: SAAD, SAM J JR
Address: 1915 COCOPLUM WAY
City-St-Zip: NAPLES, FL 34105

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: SAM J SAAD JR

M

03/16/2007

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