2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046983

Entity Name: CONDO ONE, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5926 MILLER LANDING COVE TALLAHASSEE, FL 323129674

Current Mailing Address: New Mailing Address:

5926 MILLER LANDING COVE TALLAHASSEE, FL 323129674

FEI Number: 59-7164324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERCE, ROBERT A 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 323011805 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HILL, CALYNNE
 Name:

 Address:
 5926 MILLER LANDING COVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 323129674
 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: CALYNNE HILL MGR 04/22/2009