

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057918

Entity Name: SAMANDA ONE LLC

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

774 SEAVIEW DRIVE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

4986 SE LOST LAKE WAY
HOBE SOUND, FL 33455 US

Current Mailing Address:

P.O. BOX 3087
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 20-1975710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSIO, NICHOLAS JR.
8381 SE WOODCREST PLACE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

D'ALESSIO, NICHOLAS JR.
4986 SE LOST LAKE WAY
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:

02/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HELPER, DENNIS F JR.
Address: 774 SEAVIEW DRIVE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELPER, DENNIS F JR.
Address: 17648 CINQUEZ PARK RD. W
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Change (X) Addition
Name: D'ALESSIO, NICHOLAS JR.
Address: 4986 SE LOST LAKE WAY
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGR () Change (X) Addition
Name: HELPER, DENNIS F
Address: 25 ELEUTHERA DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435 US

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: NICHOLAS D'ALESSIO JR.

MGRM

02/07/2005

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