2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061470

Entity Name: FEARLESS ONE, L.L.C.

WRAY-FEARS, BETTYE JO

ST. PETERSBURG, FL 33715

6000 51ST ST SOUTH

Name: Address:

City-St-Zip:

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4045 PARK BLVD PINELLAS PARK, FL 33781 **Current Mailing Address: New Mailing Address:** 4045 PARK BLVD PINELLAS PARK, FL 33781 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FEARS, GREG 6000 51ST STREET SOUTH ST. PETERSBURG, FL 33715 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/MEMBERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete FEARS, GREG Name: Name: Address: 6000 51ST ST SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33715 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FEARS, SHERRY Name: Address: 4045 PARK BLVD Address: City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: SHERRY FEARS MGR 04/30/2005