2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061470

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

FILED Apr 21, 2006 Secretary of State

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

4045 PARK BLVD 3630 LITTLE ROAD PINELLAS PARK, FL 33781 LUTZ, FL 33548 US

Current Mailing Address: New Mailing Address:

4045 PARK BLVD P.O. BOX 273108

PINELLAS PARK, FL 33781 TAMPA, FL 33688 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FEARS, GREG
3630 LITTLE ROAD
LUTZ, FL 33548 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: GREG D. FEARS 04/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FEARS, GREG

Address: 6000 51ST ST SOUTH
City-St-Zip: ST. PETERSBURG, FL 33715

Title: MGR () Delete
Name: FEARS, SHERRY
Address: 4045 PARK BLVD

City-St-Zip: PINELLAS PARK, FL 33781

 Title:
 MGR () Delete

 Name:
 WRAY-FEARS, BETTYE JO

 Address:
 6000 51ST ST SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33715

Title: MGR (X) Change () Addition

Name: FEARS, GREG
Address: 3630 LITTLE ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: MGR (X) Change () Addition

 Name:
 FEARS, SHERRY

 Address:
 P.O. BOX 273108

 City-St-Zip:
 TAMPA, FL 33688 US

Title: MGR (X) Change () Addition

 Name:
 WRAY-FEARS, BETTYE JO

 Address:
 3630 LITTLE ROAD

 City-St-Zip:
 LUTZ, FL 33548 US

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: GREG D. FEARS MGR 04/21/2006