2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2007
Secretary of State

DOCUMENT# L04000061470

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

Current Principal Place of Business:

3630 LITTLE ROAD
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273108
TAMPA, FL 33688 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FEARS, GREG
3630 LITTLE ROAD
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete
Name: FEARS, GREG
Address: 3630 LITTLE ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: MGR ( ) Delete
Name: FEARS, SHERRY
Address: P.O. BOX 273108
City-St-Zip: TAMPA, FL 33688 US

Title: MGR ( ) Delete
Name: WRAY-FEARS, BETTYE JO
Address: 3630 LITTLE ROAD
City-St-Zip: LUTZ, FL 33548 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SHERRY FEARS MGR 01/09/2007

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