

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063800

Entity Name: KINGDOM ONE, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2161 COUNTY ROAD 540A #124
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

2161 COUNTY ROAD 540A #124
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-1546724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAS, MARIANNE
5965 PIER PLACE DRIVE
LAKELAND, FL 33813 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: MGRM () Delete
Name: GARAS, MARIANNE
Address: 2161 COUNTY ROAD 540A, #124
City-St-Zip: LAKELAND, FL 33813

Title: MGMR () Delete
Name: GARAS, TAREK G
Address: 2161 COUNTY ROAD 540A, #124
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

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 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: MARIANNE GARAS

MRS.

04/14/2009

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