

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063800

Entity Name: KINGDOM ONE, LLC

FILED
Apr 19, 2011
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
Name: GARAS, MARIANNE
Address: 2161 COUNTY ROAD 540A, #124
City-St-Zip: LAKELAND, FL 33813

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

I hereby 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

04/19/2011

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