

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021337

Entity Name: DE MORGAN CAPROC ONE, LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

905 25TH DRIVE EAST
ELLENTON, FL 34222

New Principal Place of Business:

700 8TH AVENUE WEST
SUITE A
PALMETTO, FL 34221

Current Mailing Address:

905 25TH DRIVE EAST
ELLENTON, FL 34222

New Mailing Address:

700 8TH AVENUE WEST
SUITE A
PALMETTO, FL 34221

FEI Number: 20-2923426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARWICK, ROBERT D
905 25TH DRIVE EAST
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

BARWICK, ROBERT D
700 8TH AVENUE WEST
SUITE A
PALMETTO, FL 34221 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:

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARWICK, ROBERT D
Address: 905 25TH DRIVE EAST
City-St-Zip: ELLENTON, FL 34222

Title: VP () Delete
Name: BEDFORD, RICHARD G
Address: 905 25TH DR E
City-St-Zip: ELLENTON, FL 34222

Title: S () Delete
Name: BARWICK, DERRICK A
Address: 905 25TH DR E
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARWICK, ROBERT D
Address: 700 8TH AVENUE WEST, SUITE A
City-St-Zip: PALMETTO, FL 34221 US

Title: VP (X) Change () Addition
Name: BEDFORD, RICHARD G
Address: 700 8TH AVENUE WEST, SUITE A
City-St-Zip: PALMETTO, FL 34221 US

Title: S (X) Change () Addition
Name: BARWICK, DERRICK A
Address: 700 8TH AVENUE WEST, SUITE A
City-St-Zip: PALMETTO, FL 34221 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: ROBERT BARWICK

MGR

04/20/2007

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