

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044385

FILED
Apr 11, 2006
Secretary of State

Entity Name: CORDELL & KELLER ONE, LLC

Current Principal Place of Business:

1220 EAST 5TH AVE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1220 EAST 5TH AVE
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 20-3052150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORDELL, IAN C PRES
1220 E. 5TH AVE.
TAMPA, FL 33605 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: IAN CORDELL

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLER, MICHAEL G
Address: 1220 EAST 5TH AVE
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM () Delete
Name: CORDELL, IAN
Address: 1220 EAST 5TH AVE
City-St-Zip: TAMPA, FL 33605 US

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 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: IAN CORDELL

MGRM

04/11/2006

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