

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044385

FILED
Apr 18, 2009
Secretary of State

Entity Name: CORDELL & KELLER ONE, LLC

Current Principal Place of Business:

1208 E. KENNEDY BLVD.
SUITE 222
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

1208 E. KENNEDY BLVD.
SUITE 222
TAMPA, FL 33602 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:

CORDELL, IAN C PRES
1208 E. KENNEDY BLVD.
SUITE 222
TAMPA, FL 33602 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: 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: MGRM (X) Change () Addition
Name: KELLER, MICHAEL G
Address: 1208 E KENNEDY BLVD. SUITE 222
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM (X) Change () Addition
Name: CORDELL, IAN
Address: 1208 E KENNEDY BLVD. SUITE 222
City-St-Zip: TAMPA, FL 33602 US

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: IAN CORDELL

MGRM

04/18/2009

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