

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046580

FILED
Mar 27, 2008
Secretary of State

Entity Name: FLORIDA ONE FINANCIAL GROUP, LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE406
MIAMI, FL 33131

New Principal Place of Business:

800 CRANDON BOULEVARD
SUITE212
KEY BISCAYNE, FL 33149

Current Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 406
MIAMI, FL 33131

New Mailing Address:

800 CRANDON BOULEVARD
SUITE212
KEY BISCAYNE, FL 33149

FEI Number: 20-2834866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, MARTA
601 BRICKELL KEY DR. SUITE # 406
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANTIAGO, MARTA
800 CRANDON BOULEVARD
SUITE 212
KEY BISCAYNE,, FL 33149 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:

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTIAGO, MARTA
Address: 601 BRICKELL KEY DRIVE # 406
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTIAGO, MARTA
Address: 800 CRANDON BOULEVARD, SUITE 212
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARTA SANTIAGO

MGR

03/27/2008

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