

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053323

FILED  
Feb 16, 2008  
Secretary of State

Entity Name: ONE SINCLAIR, LLC

**Current Principal Place of Business:**

3993 BERLIN DRIVE  
SARASOTA, FL 34233

**New Principal Place of Business:**

**Current Mailing Address:**

3993 BERLIN DRIVE  
SARASOTA, FL 34233

**New Mailing Address:**

FEI Number: 20-2940305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WING, BARBARA  
1990 MAIN STREET  
SUITE 700  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

WING, BARBARA  
3993 BERLIN DRIVE  
SARASOTA, FL 34233 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:

02/16/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WING, BARBARA  
Address: 3993 BERLIN DRIVE  
City-St-Zip: SARASOTA, FL 34233

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BARBARA WING

MANA

02/16/2008

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