

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084247

Entity Name: DIVISION ONE, LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

224 DOVE TRAIL
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

224 DOVE TRAIL
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 20-4681645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMASTRO, JAMES M
224 DOVE TRAIL
BRADENTON, FL 34212 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: CAMASTRO, JAMES M
Address: 224 DOVE TRAIL
City-St-Zip: BRADENTON, FL 34212

Title: MGRM (X) Delete
Name: D'AMBROSIO, JAMES A
Address: 2677 DONGOLA ST
City-St-Zip: NORTH PORT, FL 34286

Title: MGRM () Delete
Name: CIRAOLO, ANTHONY J
Address: 16315 UPPER MANATEE ROAD
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMASTRO, JAMES M MR.
Address: 224 DOVE TRAIL
City-St-Zip: BRADENTON, FL 34212

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

Title: MGRM (X) Change () Addition
Name: CIRAOLO, ANTHONY J MR.
Address: 16315 UPPER MANATEE ROAD
City-St-Zip: BRADENTON, FL 34212

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: ANTHONY J. CIRAOLO

MGRM

04/12/2006

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