

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089022

FILED
Mar 19, 2007
Secretary of State

Entity Name: SPACE ONE, LLC

Current Principal Place of Business:

4010 COMMONS DRIVE WEST, SUITE 100
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4010 COMMONS DRIVE WEST, SUITE 100
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-6450868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W ESQ
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: P () Delete
Name: BLANTON, DARRELL
Address: 4010 COMMONS DRIVE WEST, SUITE 100
City-St-Zip: DESTIN, FL 32541

Title: SEC () Delete
Name: SCHMIDT, STEVEN R
Address: PO BOX 100
City-St-Zip: DESTIN, FL 32540

Title: T () Delete
Name: SMITH, SUSAN
Address: 4502 BELLBUOY LANDING
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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

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: DARRELL E BLANTON

P

03/19/2007

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