

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089022

FILED
Mar 06, 2009
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:

297 AZALEA DRIVE
DESTIN, FL 32541

Current Mailing Address:

4010 COMMONS DRIVE WEST, SUITE 100
DESTIN, FL 32541

New Mailing Address:

AZALEA DRIVE
DESTIN, FL 32541

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:

BLANTON, DARRELL
297 AZALEA DRIVE
DESTIN, FL 32541 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: DARRELL BLANTON

03/06/2009

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: P (X) Change () Addition
Name: BLANTON, DARRELL
Address: AZALEA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: SEC (X) Change () Addition
Name: SCHMIDT, STEVEN R
Address: 1002 ROCKY BAYOU DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: DARRELL BLANTON

P

03/06/2009

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