

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089022

FILED
Apr 29, 2010
Secretary of State

Entity Name: SPACE ONE, LLC

Current Principal Place of Business:

297 AZALEA DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

AZALEA DRIVE
DESTIN, FL 32541

New Mailing Address:

297 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:

BLANTON, DARRELL
297 AZALEA 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
Name: BLANTON, DARRELL
Address: AZALEA DRIVE
City-St-Zip: DESTIN, FL 32541

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

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

I hereby 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

04/29/2010

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