

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089022

FILED
Jan 17, 2012
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:

297 AZALEA DRIVE
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:

BLANTON, DARRELL
297 AZALEA DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BLANTON, DARRELL E
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 E BLANTON

01/17/2012

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

01/17/2012

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