

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100332

FILED
Jan 25, 2010
Secretary of State

Entity Name: PACKETT ONE LLC

Current Principal Place of Business:

510 LONE PALM DRIVE
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

510 LONE PALM DRIVE
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 20-3608050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKETT, DOLORES
510 LONE PALM DRIVE
LAKELAND, FL 33815 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: MGR
Name: PACKETT, DOLORES D
Address: 510 LONE PALM DRIVE
City-St-Zip: LAKELAND, FL 33815 US

Title: MGR
Name: PACKETT, JACK L
Address: 510 LONE PALM DRIVE
City-St-Zip: LAKELAND, FL 33815 US

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: DOLORES PACKETT

MGR

01/25/2010

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