

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103501

FILED
Apr 11, 2007
Secretary of State

Entity Name: LUCIEN CAMPILLO TRUST ONE LLC

Current Principal Place of Business:

4935 58TH AVE S.
ST. PETERSBURG, FL 33709

New Principal Place of Business:

4935 58TH AVE S.
ST. PETERSBURG, FL 33715

Current Mailing Address:

4935 58TH AVE S.
ST. PETERSBURG, FL 33709

New Mailing Address:

4935 58TH AVE S.
ST. PETERSBURG, FL 33715

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPILLO, LUCIEN
4935 58TH AVE. S.
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

CAMPILLO, LUCIEN
4935 58TH AVE. S.
ST. PETERSBURG, FL 33715 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:

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPILLO, LUCIEN
Address: 4935 58TH AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33709 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPILLO, LUCIEN
Address: 4935 58TH AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33715 US

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: LUCIEN CAMPILLO

MM

04/11/2007

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