

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103501

FILED
Feb 25, 2009
Secretary of State

Entity Name: LUCIEN CAMPILLO TRUST ONE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

ADDITIONS/CHANGES:

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: LUCIEN CAMPILLO

MGRM

02/25/2009

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