

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119776

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: INVESTOR ONE STOP, LLC

## Current Principal Place of Business:

105 S PONCE DE LEON BLVD  
SAINT AUGUSTINE, FL 32084 US

## New Principal Place of Business:

## Current Mailing Address:

303-B ANASTASIA BLVD.  
STE. 154  
SAINT AUGUSTINE, FL 32080 US

## New Mailing Address:

303-B ANASTASIA BLVD.  
STE. 148  
SAINT AUGUSTINE, FL 32080 US

FEI Number: 20-3949758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LADY BLUE CONSULTING INC.  
4420 US HWY 1 S STE 1  
SAINT AUGUSTINE, FL 32086 US

## Name and Address of New Registered Agent:

LADY BLUE CONSULTING INC.  
4255 US HWY 1 S STE 18-B19  
SAINT AUGUSTINE, FL 32086 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: GWEN LARRETT

02/12/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KALLER, JEFFREY  
Address: 303-B ANASTASIA BLVD STE 151  
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: MGRM ( ) Delete  
Name: KALLER, SOFIA  
Address: 303-B ANASTASIA BLVD BLVD 151  
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SOFIA KALLER

MGR

02/12/2009

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