

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123065

FILED
Jul 26, 2006
Secretary of State

Entity Name: ONE STOP BUSINESS BROKERS, LLC

Current Principal Place of Business:

7061 GRAND NATIONAL DRIVE
125
ORLANDO, FL 32819 US

New Principal Place of Business:

5401 S KIRKMAN ROAD
310
ORLANDO, FL 32819 US

Current Mailing Address:

7061 GRAND NATIONAL DRIVE
125
ORLANDO, FL 32819 US

New Mailing Address:

5401 S KIRKMAN RD
310
ORLANDO, FL 32819 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TILLEY, ALAN C
7061 GRAND NATIONAL DRIVE
124
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SWANSON, EDWARD G
5401 S KIRKMAN RD
310
ORLANDO, FL 32819 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: EDWARD SWANSON

07/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TILLEY, ALAN C
Address: 7061 GRAND NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SWANSON, EDWARD G
Address: 5401 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32819 US

Title: VP () Change (X) Addition
Name: ROUADI, JOSEPH
Address: 5401 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32819

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: EDWARD SWANSON

MGR

07/26/2006

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