

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

Mar 28, 2007 8:00 am
Secretary of State

03-06-2007 90079 008 ****50.00

DOCUMENT # L06000008973

1. Entity Name
FLORIDA ONE REAL ESTATE HOLDINGS, LLC



Principal Place of Business
197.5 SOUTH ROSCOE BOULEVARD
PONTE VEDRA BEACH, FL 32082

Mailing Address
197.5 SOUTH ROSCOE BOULEVARD
PONTE VEDRA BEACH, FL 32082

2. Principal Place of Business - No P.O. Box #
199 S. Roscoe Blvd.

3. Mailing Address
199 S. Roscoe Blvd.



02142007 Chg-LLC CR2E083 (12/06)

City & State
Ponte Vedra Beach
Zip
32082 USA

City & State
Ponte Vedra Beach
Zip
32082 USA

4. FEI Number ☒ Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SARDINAS, JORGE
197.5 SOUTH ROSCOE BOULEVARD
PONTE VEDRA BEACH, FL 32082

7. Name and Address of New Registered Agent

Name
Jorge Sardinias
Street Address (P.O. Box Number is Not Acceptable)
199 S. Roscoe Blvd.
City
Ponte Vedra FL Zip Code
32082

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Jorge Sardinias

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature is required when renewing)

3/1/07
DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
SARDINAS, JORGE
197.5 SOUTH ROSCOE BOULEVARD
PONTE VEDRA BEACH, FL 32082 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
GARCIA, JUAN
197.5 SOUTH ROSCOE BOULEVARD
PONTE VEDRA BEACH, FL 32082 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
199 S. Roscoe Blvd.
Ponte Vedra Beach, FL 32082

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
199 S. Roscoe Blvd.
Ponte Vedra Beach, FL 32082

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Jorge Sardinias

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/1/07
Date

904 250-1193
Daytime Phone #