

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016985

Entity Name: PROP-ONE, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

111 S.E. 1ST STREET
BOCA RATON, FL 33432

New Principal Place of Business:

2424 N FEDERAL HWY
SUITE 205
BOCA RATON, FL 33431

Current Mailing Address:

111 S.E. 1ST STREET
BOCA RATON, FL 33432

New Mailing Address:

2424 N FEDERAL HWY
SUITE 205
BOCA RATON, FL 33431

FEI Number: 20-4320651 FEI Number Applied For () 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:

WOLF, KENNETH J
111 S.E. 1ST STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WOLF, KENNETH J
2424 N FEDERAL HWY
SUITE 205
BOCA RATON, FL 33431 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: KENNETH J WOLF

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLF, KENNETH J
Address: 111 S.E. 1ST STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLF, KENNETH J
Address: 2424 N FEDERAL HWY SUITE 205
City-St-Zip: BOCA RATON, FL 33431

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: KENNETH J WOLF

MGRM

05/01/2007

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