

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023680

Entity Name: LIT-A-GATOR ONE, LLC

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

46 S.W. FIRST STREET SUITE 400  
MIAMI, FL 33130

## New Principal Place of Business:

2771 EXECUTIVE PARK DRIVE  
SUITE 3  
WESTON, FL 33331

## Current Mailing Address:

46 S.W. FIRST STREET SUITE 400  
MIAMI, FL 33130

## New Mailing Address:

2771 EXECUTIVE PARK DRIVE  
SUITE 3  
WESTON, FL 33331

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAMOND, KEITH D ESQ  
46 S.W. FIRST STREET SUITE 400  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

DIAMOND, KEITH D ESQ  
2771 EXECUTIVE PARK DRIVE  
SUITE 3  
WESTON, FL 33331 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:

04/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DIAMOND, DEBORAH  
Address: 46 S.W. FIRST STREET SUITE 400  
City-St-Zip: MIAMI, FL 33130

Title: MGRM ( ) Delete  
Name: CLEMENTE, MIKE  
Address: 46 S.W. FIRST STREET SUITE 400  
City-St-Zip: MIAMI, FL 33130

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DIAMOND, DEBORAH  
Address: 2771 EXECUTIVE PARK DRIVE, SUITE 3  
City-St-Zip: WESTON, FL 33331

Title: MGRM (X) Change ( ) Addition  
Name: CLEMENTE, MIKE  
Address: 2771 EXECUTIVE PARK DRIVE, SUITE 3  
City-St-Zip: WESTON, FL 33331

Title: MGMR ( ) Change (X) Addition  
Name: DIAMOND, KEITH M  
Address: 2771 EXECUTIVE PARK DRIVE, SUITE 3  
City-St-Zip: WESTON, FL 33331

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: KEITH D. DIAMOND

MM

04/23/2007

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