

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023680

Entity Name: LIT-A-GATOR ONE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2771 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2771 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331

New Mailing Address:

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
2771 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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: KEITH D. DIAMOND

MGMR

04/30/2009

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