

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024840

FILED
Apr 26, 2007
Secretary of State

Entity Name: MACH ONE COMPANY, L.L.C.

Current Principal Place of Business:

3964 S.E. FAIRWAY EAST
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3964 S.E. FAIRWAY EAST
STUART, FL 34997

New Mailing Address:

FEI Number: 71-1031390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHEARD, AUDREY
3964 S.E. FAIRWAY EAST
STUART, FL 34997 US

Name and Address of New Registered Agent:

SHEPHEARD, ROGER L
3964 S.E. FAIRWAY EAST
STUART, FL 34997 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: ROGER. L. SHEPHEARD

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEPHEARD, ROGER L
Address: 3964 S.E. FAIRWAY EAST
City-St-Zip: STUART, FL 34997

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SHEPHEARD, AUDREY P
Address: 3964 S.E. FAIRWAY EAST
City-St-Zip: STUART, FL 34997

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: AUDREY P. SHEPHEARD

MGRM

04/26/2007

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