

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067924

FILED  
Aug 07, 2008  
Secretary of State

Entity Name: SIGNATURE ONE HOLDING, LLC

## Current Principal Place of Business:

4115 32ND STREET NORTH  
ST. PETERSBURG, FL 33714

## New Principal Place of Business:

1075 59TH AVENUE SOUTH  
ST. PETERSBURG, FL 33705

## Current Mailing Address:

P.O. BOX 15355  
ST. PETERSBURG, FL 33733

## New Mailing Address:

FEI Number: 20-5159910      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:

WRIGHT, HERBERT J  
4115 32ND STREET NORTH  
ST. PETERSBURG, FL 33714      US

## Name and Address of New Registered Agent:

WRIGHT, HERBERT J RA  
1075 59TH AVENUE SOUTH  
ST. PETERSBURG, FL 33705      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: HERBERT J. WRIGHT

08/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: HANEEF, MEKAL  
Address: P.O. BOX 15355  
City-St-Zip: ST. PETERSBURG, FL 33733

Title: MGRM      ( ) Delete  
Name: WRIGHT, HERBERT J JR  
Address: 4115 32ND ST N APT B  
City-St-Zip: ST. PETERSBURG, FL 33714

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change ( ) Addition  
Name: HANEEF, MEKAL S  
Address: P.O. BOX 15355  
City-St-Zip: ST. PETERSBURG, FL 33733

Title: MGRM      (X) Change ( ) Addition  
Name: WRIGHT, HERBERT J JR  
Address: 1075 59TH AVENUE SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33705

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: MEKAL S. HANEEF

MGRM

08/07/2008

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