

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085194

FILED
Mar 03, 2008
Secretary of State

Entity Name: PARK ONE PROPERTIES, LLC

Current Principal Place of Business:

1677 MAHAN CENTER BLVD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

2612 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

Current Mailing Address:

1677 MAHAN CENTER BLVD.
TALLAHASSEE, FL 32308

New Mailing Address:

2612 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

FEI Number: 20-5457395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE & METCALF, P.A.
1677 MAHAN CENTER BLVD.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MCRAE & METCALF, P.A.
2612 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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:

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: METCALF, DAVID J
Address: 1677 MAHAN CENTER BLVD
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR () Delete
Name: MCRAE, CHRISTOPHER T
Address: 1677 MAHAN CENTER BLV
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: METCALF, DAVID J
Address: 2612 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR (X) Change () Addition
Name: MCRAE, CHRISTOPHER T
Address: 2612 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

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: CHRISTOPHER T. MCRAE

MGR

03/03/2008

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