2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085267

Entity Name: ONE CORNER AT A TIME, L.L.C.

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13150 FEATHER SOUND DR 1242 SW PINE ISLAND RD 4511 CAPE CORAL, FL 33991

FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

13150 FEATHER SOUND DR 7211 BERGAMO WAY #511 #202 FORT MYERS, FL 33919 FORT MYERS, FL 33966

FEI Number: 20-5491493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC. 92 SADBERRY ROAD QUINCY, FL 32351 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: PD (X) Change () Addition

Name: FAY, DERIK S Name: FAY, DERIK S

Address: 4239 LIRON AVE #203 Address: 7211 BERGAMO WAY #202
City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: FORT MYERS, FL 33966

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: DERIK FAY PD 01/22/2008