

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085267

FILED
Mar 27, 2009
Secretary of State

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

Current Principal Place of Business:

1242 SW PINE ISLAND RD
CAPE CORAL, FL 33991

New Principal Place of Business:

7359 HERITAGE PLAMS ESTATE DR
FORT MYERS, FL 33966

Current Mailing Address:

7211 BERGAMO WAY
#202
FORT MYERS, FL 33966

New Mailing Address:

7359 HERITAGE PLAMS ESTATE DR
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:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: PD () Delete
Name: FAY, DERIK S
Address: 7211 BERGAMO WAY #202
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAY, DERIK S
Address: 7359 HERITAGE PALMS ESTATE DR
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

MGRM

03/27/2009

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